

VILLAGE OF ROSEMONT

AGENDA

REGULAR VILLAGE BOARD MEETING
FEBRUARY 13, 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
JANUARY 9, 2023.

CLERK'S CORRESPONDENCE

FINANCE COMMITTEE

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

GENERAL FUND	\$	4,263,717.01
PUBLIC SAFETY OFFICER PENSION FUND		0.00
MOTOR FUEL TAX FUND		0.00
SPECIAL SERVICE AREA 2		12,602.40
CONVENTION CENTER		1,173,798.27
ROSEMONT VISITOR AND TOURISM BUREAU		82,774.22
2020 CAPITAL PROJECT FUND		133,455.46
TIF 4		218,496.50
TIF 5		1,450.00
TIF 6		642,251.78
TIF 7		66,151.00
TIF 8		853,423.63
ALLSTATE ARENA		1,178,426.33
WATER FUND		200,297.59
ROSEMONT HEALTH AND FITNESS		111,615.32
COMMERCIAL PROPERTIES		23,512.84
ENTERTAINMENT DISTRICT		135,369.52
ROSEMONT THEATRE		184,136.36
IMPACT FIELD		11,064.40
TOTAL	\$	9,292,542.63

2. Motion to approve Resolution No. R2023-2-13, a Resolution expressing official intent regarding certain capital expenditures to be reimbursed from proceeds of one or more obligations to be issued by the Village of Rosemont, Cook County, Illinois.

3. Motion to approve a promotional agreement with the Cavaliers Drum and Bugle Corps., Inc. for the calendar years 2023 and 2024.

4. Motion to approve the contracts for the modernization of the A-Hall/conference center freight elevator within the Donald E. Stephens Convention Center:

a. Otis Elevator Company	\$287,164.00
b. Gurtz Electric	\$ 65,450.00
c. Pro Plumbing (equipment only)	\$ 1,000.00
d. Air Quality Inc.	\$ <u>2,500.00</u>
	\$356,114.00

5. Motion to approve a proposal from Krimson Valley for flower and bed maintenance, lawn maintenance, seasonal planting materials, fertilizer and weed control for 2023 in the amount of \$1,309,911.62.

6. Motion to approve Ordinance No. 2023-2-13, an Ordinance authorizing the sale or disposal of certain surplus personal property (2013 Ford Police Interceptor Utility, 1991 Bobcat 7753, 2004 International IH7400, and Motorola two-way radios and accessories).
7. Motion to approve Resolution No. R2023-2-13A, a Resolution authorizing a Local Public Agency Funding Agreement for Federal participation with the Illinois Department of Transportation for improvements to the Des Plaines River Trail from Devon Avenue to Bryn Mawr Avenue.
8. Motion to approve an Intergovernmental Agreement between the Village of Rosemont and the Forest Preserve District of Cook County pertaining to the Phase II engineering, construction, and construction engineering for improvements to the Des Plaines River Trail from Devon Avenue to Bryn Mawr Avenue.
9. Motion to approve a quote from Atlas Bobcat for the purchase of an S76 T4 Bobcat Skid Steer Loader with factory installed equipment and attachments in the amount of \$71,990.00.
10. Motion to approve a Sourcewell Vendor Contract #031622-FVL with Forever Lawn Chicago, LLC for the replacement and installation of the synthetic turf at the Parkway Bank Park Entertainment District in the amount of \$166,775.35.

PUBLIC SAFETY COMMITTEE

1. Motion to approve a proposal from American Response Vehicles for the acquisition of a new ambulance in the amount of \$358,081.00.

STREET COMMITTEE

MUNICIPAL DEVELOPMENT COMMITTEE

1. Motion to approve Ordinance No. 2023-2-13A, an Ordinance authorizing the execution of a Termination of Cross Parking Easement Agreement and Grant of Non-Exclusive Permanent Access Lane and Sign License Agreement for a portion of the TIF No. 7 Redevelopment Plan and Project Area.
2. Motion to approve Ordinance No. 2023-2-13B, an Ordinance authorizing the execution of a Real Estate Purchase and Sale Contract providing for the sale of property. (9456 Glenlake and 9457 Maple)

HEALTH AND LICENSE COMMITTEE

BUILDING AND ZONING COMMITTEE

1. Motion to approve Ordinance No. 2023-2-13C, an Ordinance approving a rear yard variance in the D Commercial Zoning District. (9421 W. Higgins – Small Cheval, LLC)

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