

VILLAGE OF ROSEMONT

AGENDA

REGULAR VILLAGE BOARD MEETING

JUNE 12, 2023

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 THE AGENDA AND SPECIAL BOARD MEETING MINUTES OF  
MAY 1, 2023.

CLERK'S CORRESPONDENCE

FINANCE COMMITTEE

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

GENERAL FUND	\$	1,847,534.61
PUBLIC SAFETY OFFICER PENSION FUND		0.00
MOTOR FUEL TAX FUND		0.00
SPECIAL SERVICE AREA 2		9,052.40
CONVENTION CENTER		2,265,877.58
ROSEMONT VISITOR AND TOURISM BUREAU		54,920.00
2020 CAPITAL PROJECT FUND		309,260.12
TIF 4		91,134.19
TIF 5		11,956.45
TIF 6		663,201.60
TIF 7		37,149.78
TIF 8		728,963.79
ALLSTATE ARENA		2,948,428.17
WATER FUND		178,464.41
ROSEMONT HEALTH AND FITNESS		58,467.74
COMMERCIAL PROPERTIES		50,334.51
ENTERTAINMENT DISTRICT		130,087.77
ROSEMONT THEATRE		344,244.81
IMPACT FIELD		60,787.40
TOTAL	\$	9,789,865.33

2. Motion to approve Ordinance No. 2023-6-12, an Ordinance authorizing the sale or disposal of certain surplus personal property. (Zamboni)
3. Motion to approve and ratify a proposal from Orange Crush LLC. in the amount of \$202,772.50 for the rehabilitation of the parking lot for the 6290 Kirschhoff Apartments.
4. Motion to approve and ratify new wage rates charged by Rosemont Carpenters LLC. for union carpenters for the period from June 1, 2023 through May 31, 2024.
5. Motion to approve a proposal from Omega III, LLC for asbestos abatement removal from 6147-6149 Gage Street and 6150 Willow Creek in the amount of \$290,430,00.
6. Motion to approve a proposal from Haldeman-Homme, Inc. for the purchase and installation of 2 motorized divider curtains within the Rosemont Health and Fitness Facility in the amount of \$52,497.00.

7. Motion to approve a proposal from Kiefer U.S.A. for the installation of a rubber athletic running track within the Rosemont Health and Fitness Facility in the amount of \$297,870.00 and a related proposal from D-R Rosemont, LLC. for the removal and reinstallation of a railing for the running track in the amount of \$9,070.00 for a total cost of \$306,940.00.
8. Motion to approve Resolution No. R2023-6-12, a Resolution approving a product placement agreement with Mama Lee's Gourmet Popcorn, Inc. for the sale of popcorn at the Allstate Arena and Rosemont Theatre.
9. Motion to approve a proposal from Granicus for a 3-year renewal of the Freedom of Information Act software used by the Village in the amount of \$15,622.00 for year 1, \$16,715.54 for year 2, and \$17,885.63 for year 3.
10. Motion to approve a proposal from Citizenserve for community development software for Village licensing and permitting, including set-up, training, and implementation for a first-year payment of \$62,600.00.
11. Motion to approve a Master Licensing Agreement with Starbucks for the Donald E. Stephens Convention Center.
12. Motion to approve a proposal from Delta Heating and Air Conditioning for labor and equipment to upgrade RTU and VVT controllers to replace existing controllers that have been discontinued for the Rosemont Theatre in the amount of \$85,890.00.

#### PUBLIC SAFETY COMMITTEE

#### STREET COMMITTEE

#### MUNICIPAL DEVELOPMENT COMMITTEE

#### HEALTH AND LICENSE COMMITTEE

#### BUILDING AND ZONING COMMITTEE

1. Motion to approve Ordinance No. 2023-6-12A, an Ordinance approving a variance from the Village of Rosemont Sign Ordinance to allow the construction and operation of a multi-tenant pylon sign. (Stan's Donuts and Coffee; Big Chicken; and Small Cheval)
2. Motion to approve Ordinance No. 2023-6-12B, an Ordinance approving a variance from the Village of Rosemont Sign Ordinance to allow the construction and operation of exterior signs on the north, south and west elevations. (Shuffles FC 1, Inc. d/b/a Big Chicken, 9437 W. Higgins Road, Rosemont, IL)
3. Motion to approve Ordinance No. 2023-6-12C, an Ordinance approving a variance from the Village of Rosemont Sign Ordinance to allow the construction and operation of an exterior pole sign. (Carmines Restaurant, 9850 Berwyn Avenue, Rosemont, IL)

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