

VILLAGE OF ROSEMONT

AGENDA

REGULAR VILLAGE BOARD MEETING
OCTOBER 9, 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
SEPTEMBER 11, 2023.

CLERK'S CORRESPONDENCE

PUBLIC SAFETY DEPARTMENT PROMOTIONS

SERGEANTS – Rick Drehobl III; Scott Stephens; Joe Gentile

LIEUTENANT – Shaun Rose

DEPUTY CHIEF – Lyle Richmond

FINANCE COMMITTEE

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

GENERAL FUND	\$	1,585,025.60
PUBLIC SAFETY OFFICER PENSION FUND		3,630.00
MOTOR FUEL TAX FUND		0.00
SPECIAL SERVICE AREA 2		9,323.97
CONVENTION CENTER		1,538,465.58
ROSEMONT VISITOR AND TOURISM BUREAU		66,932.99
2020 CAPITAL PROJECT FUND		58,811.79
TIF 4		50,005.37
TIF 5		0.00
TIF 6		164,369.34
TIF 7		129,869.49
TIF 8		27,171.59
ALLSTATE ARENA		1,298,303.94
WATER FUND		269,258.81
ROSEMONT HEALTH AND FITNESS		56,537.66
COMMERCIAL PROPERTIES		24,907.55
ENTERTAINMENT DISTRICT		111,241.45
ROSEMONT THEATRE		298,585.27
IMPACT FIELD		33,649.77
TOTAL	\$	5,726,090.17

2. Motion to approve a First Amendment to the Allstate Arena and Rosemont Theatre Product Placement Agreement with Mama Lee's Gourmet Popcorn.
3. Motion to approve a Fiber Right-of-Way License Agreement with Chicago SMSA Limited Partnership d/b/a Verizon Wireless for the Allstate Arena.
4. Motion to approve and ratify a License Agreement with Athlete's Unlimited LLC. for the Parkway Bank Sports Complex.
5. Motion to approve a First Amendment to the Allstate Arena Suite License and Signage Agreement with Earthmed LLC.
6. Motion to approve an Eighth Amendment to the Allstate Arena license agreement between the Village of Rosemont and Rosemont Hockey Partners L.P.
7. Motion to approve a proposal from W.B.R. Roofing Company, Inc. for the renovation of 9 roof drains at the Donald E. Stephens Convention Center (A-Hall and G-Hall) in the amount of \$61,980.00.

PUBLIC SAFETY COMMITTEE

1. Motion to approve Ordinance No. 2023-10-9, an Ordinance amending the Village of Rosemont Municipal Code Administrative Fees and Procedures for Impounding Vehicles for Specified Violations.

STREET COMMITTEE

MUNICIPAL DEVELOPMENT COMMITTEE

1. Motion to approve Ordinance No. 2023-10-9A, an Ordinance authorizing an Intergovernmental Agreement between the Illinois State Toll Highway Authority and the Village of Rosemont. (McDonald's @ River Road)

HEALTH AND LICENSE COMMITTEE

BUILDING AND ZONING COMMITTEE

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