

VILLAGE OF ROSEMONT

AGENDA

REGULAR VILLAGE BOARD MEETING
DECEMBER 12, 2022
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
NOVEMBER 14, 2022.

CLERK'S CORRESPONDENCE

PUBLIC HEARING ON THE VILLAGE OF ROSEMONT'S PROPOSED 2023 APPROPRIATION ORDINANCE:

TOTAL APPROPRIATION FOR GENERAL FUND	\$	64,783,217.
TOTAL APPROPRIATION FOR MOTOR FUEL TAX FUND		375,000.
TOTAL APPROPRIATION FOR SPECIAL SERVICE AREA 2 FUND		153,410.
TOTAL APPROPRIATION FOR SPECIAL TAX ALLOCATION TIF 5 FUND		100,000.
TOTAL APPROPRIATION FOR DEBT SERVICE FUNDS		29,333,544.
TOTAL APPROPRIATION FOR CAPITAL PROJECTS FUNDS		22,674,150.
TOTAL APPROPRIATION FOR CONVENTION CENTER FUND		29,415,058.
TOTAL APPROPRIATION FOR ROSEMONT VISITOR AND TOURISM BUREAU FUND		1,601,000.
TOTAL APPROPRIATION FOR ALLSTATE ARENA FUND		22,615,500.
TOTAL APPROPRIATION FOR WATER AND SEWER FUND		9,554,000.
TOTAL APPROPRIATION FOR COMMERCIAL PROPERTIES FUND		5,493,000.
TOTAL APPROPRIATION FOR HEALTH AND FITNESS FUND		2,663,750.
TOTAL APPROPRIATION FOR ROSEMONT THEATRE FUND		7,948,250.
TOTAL APPROPRIATION FOR ENTERTAINMENT DISTRICT FUND		4,734,750.
TOTAL APPROPRIATION FOR IMPACT FIELD FUND		4,061,860.
TOTAL APPROPRIATION FOR ALL FUNDS	\$	205,506,489.

FINANCE COMMITTEE

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

GENERAL FUND	\$	1,545,373.16
PUBLIC SAFETY OFFICER PENSION FUND		0.00
MOTOR FUEL TAX FUND		0.00
SPECIAL SERVICE AREA 2		9,052.40
CONVENTION CENTER		888,764.22
ROSEMONT VISITOR AND TOURISM BUREAU		87,292.12
2020 CAPITAL PROJECT FUND		222,749.51
TIF 4		206,271.29
TIF 5		0.00
TIF 6		839,374.80
TIF 7		147,485.00
TIF 8		212,241.46
ALLSTATE ARENA		1,261,452.40
WATER FUND		218,065.17
ROSEMONT HEALTH AND FITNESS		39,939.12
COMMERCIAL PROPERTIES		22,831.73
ENTERTAINMENT DISTRICT		181,595.41
ROSEMONT THEATRE		366,292.13
IMPACT FIELD		35,901.96
TOTAL	\$	6,284,681.88

2. Motion to approve Ordinance No. 2022-12-12, an Ordinance approving an annual appropriation ordinance for the Village of Rosemont, Illinois for fiscal year 2023.
3. Motion to approve Ordinance No. 2022-12-12A, an Ordinance authorizing the sale or disposal of certain surplus personal property (2003 Ford E-450 Bus & 15 Trek bicycles).
4. Motion to approve an Internet Auction Agreement with Biddergy.com for the sale of surplus Village assets.
5. Motion to approve an agreement with Field Protection Agency, LLC. for the rental of the Village-owned field protection system to other users.
6. Motion to approve a License Agreement between the Village of Rosemont and Windy City Baseball LLC. for Windy City's licensing of the Parkway Bank Sports Complex.
7. Motion to approve Village-wide newspaper subscriptions with the Journal & Topics Media Group for calendar year 2023 in the amount of \$34,029.80 and calendar year 2024 in the amount of \$34,888.35.
8. Motion to approve a proposal from TK Elevator for the modernization of the elevators at the Rosemont Theatre in the amount of \$186,156.00.

9. Motion to approve Ordinance No. 2022-12-12B, an Ordinance amending Section 3 of Village of Rosemont Ordinance No. 95-2-1 “An Ordinance providing grants to the owners of owner-occupied residential property located within the Village of Rosemont.”
10. Motion to approve a guaranteed maximum price contract with DR Rosemont for repairs to the Best Western Hotel made necessary by the demolition of the attached adjoining Village owned structure in the amount of \$104,999.85.
11. Motion to approve an agreement with Rosemont Carpenters LLC. for the supply of carpenter labor as required at Village venues and Village-owned facilities.
12. Motion to approve and ratify a proposal from Roland Machinery for the purchase of a Komatsu loader in the amount of \$221,471.00.
13. Motion to approve and ratify a proposal from Lindco Equipment Sales for the purchase of a Viking 18’ snow pusher in the amount of \$16,718.75.
14. Motion to approve the municipal liability coverages as recommended by Alliant Insurance including coverages for General Liability, Employee Benefits Liability, Automobile/Garage Keepers Liability, Employment Practices Liability, Law Enforcement Liability, Auto Physical Damage Liability, Workers’ Compensation/Employers Liability, Cyber Liability, Fiduciary/Public Safety Officers Pension Board Liability, multiple layers of Excess Liability coverage and related fees in the amount of \$970,591.00.
15. Motion to authorize a contract between the Village and VuCase Rentals, Inc. for showcase rentals on an as needed basis.
16. Motion to authorize a contract between the Village and Paradox Photography Inc. for photography services on an as needed basis.
17. Motion to authorize a contract between the Village and Floral Exhibits, Inc. for floral and plant rental services on an as needed basis.
18. Motion to authorize a contract between the Village and Angles on Design for rental furniture and equipment on an as needed basis.
19. Motion to authorize individual contracts between the Village and Airways Freight Corporation, ArcBest Trade Show Services, M & M Motor Service, Perimeter Global Logistics, TForce Freight, Inc. and Yellow Freight Inc. for delivery, loading and cartage for shipments to and from the Convention Center.
20. Motion to authorize the Village President to execute the Master Tradeshow collective bargaining agreement with Teamsters Local Union No. 727.
21. Motion to authorize the Village President to execute a collective bargaining agreement with the Riggers, Machinery Movers and Machinery Erectors Local 136.

22. Motion to authorize the Village President to enter in to a collective bargaining agreement with the Drapery, Slip Cover, Window Shade, Venetian Blinds, Exhibition, Flag and Bunting Decorators Union, Local No. 17U.
23. Motion to approve an agreement with Wright Heerema Architects to provide architectural and engineering services for the redevelopment of 9501 Technology Blvd. in the amount of \$632,250.00.
24. Motion to approve an agreement with FGM Architects Inc. to provide architectural and engineering services for the Public Safety components of the redevelopment of 9501 Technology Blvd. and architectural and engineering services for a new training range and public works expansion building in the amount of \$897,000.00.
25. Motion to approve and authorize expenditures for the purchase of equipment and installation labor for the build-out of a lobby bar & restaurant at the Donald E. Stephens Convention Center in the amount of \$254,621.00.

PUBLIC SAFETY COMMITTEE

1. Motion to approve Ordinance No. 2022-12-12C, an Ordinance amending the Public Safety Officers Pension Fund Ordinance of the Village of Rosemont.

STREET COMMITTEE

MUNICIPAL DEVELOPMENT COMMITTEE

HEALTH AND LICENSE COMMITTEE

BUILDING AND ZONING COMMITTEE

1. Motion to approve Ordinance No. 2022-12-12D, an Ordinance approving a Sub-area Amendment to the Village's Comprehensive Plan.

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