

VILLAGE OF ROSEMONT

AGENDA

REGULAR VILLAGE BOARD MEETING  
JANUARY 9, 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 REGULAR BOARD MEETING MINUTES OF  
DECEMBER 12, 2022.

CLERK'S CORRESPONDENCE

PRESENTATION - 2022 HOLIDAY DECORATING CONTEST WINNERS:

1<sup>st</sup> Place - Elizabeth & Ryan Crowe (Present)

2<sup>nd</sup> Place - David Suchy

3<sup>rd</sup> Place - David Eichelberg

4<sup>th</sup> Place - Bryan McMullin

OATH – PUBLIC SAFETY OFFICERS

Daniel J. Desimone

Shaina Yalda

FINANCE COMMITTEE

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

GENERAL FUND	\$ 2,693,501.94
PUBLIC SAFETY OFFICER PENSION FUND	0.00
MOTOR FUEL TAX FUND	0.00
SPECIAL SERVICE AREA 2	9,052.40
CONVENTION CENTER	1,864,799.02
ROSEMONT VISITOR AND TOURISM BUREAU	93,178.16
2020 CAPITAL PROJECT FUND	76,270.24
TIF 4	34,717.38
TIF 5	10,833.90
TIF 6	864,034.61
TIF 7	276,129.87
TIF 8	1,646,989.04
ALLSTATE ARENA	1,534,925.89
WATER FUND	241,727.71
ROSEMONT HEALTH AND FITNESS	71,491.89
COMMERCIAL PROPERTIES	552,654.65
ENTERTAINMENT DISTRICT	417,581.28
ROSEMONT THEATRE	515,919.48
IMPACT FIELD	27,464.80
TOTAL	\$ 10,931,272.26

2. Motion to approve Resolution No. R2023-1-9, a Resolution approving a Contract Termination Agreement between the Village of Rosemont and Rosemont Exposition Services, Inc.
3. Motion to approve a proposal from Rush Truck Center for the purchase of an International HV607 plow truck per sale quote #16191 and equipment quote #220927 in the amount of \$220,597.00.
4. Motion to approve a proposal from Rush Truck Center for the purchase of an International HV607 truck chassis per sale quote #16193 in the amount of \$98,156.00.
5. Motion to approve a Service Agreement between the Village of Rosemont and the Suburban Bus Division of the Regional Transportation Authority (PACE) for the Rosemont Entertainment Circulator Route 811 for the period from January 1, 2023 through December 31, 2024.
6. Motion to approve Ordinance No. 2023-1-9, an Ordinance amending Section 1-4a-3-1, "Hearing Officers", of the Municipal Code of the Village of Rosemont to impose mandatory administrative hearing costs.
7. Motion to approve a proposal from Site One Landscape Supply for 2023 planting materials in the amount of \$133,029.40.

PUBLIC SAFETY COMMITTEE

STREET COMMITTEE

MUNICIPAL DEVELOPMENT COMMITTEE

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