

VILLAGE OF ROSEMONT

AGENDA

REGULAR VILLAGE BOARD MEETING

JULY 11, 2022

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  
JUNE 13, 2022.

CLERK'S CORRESPONDENCE

FINANCE COMMITTEE

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

GENERAL FUND	\$	1,200,677.14
PUBLIC SAFETY OFFICER PENSION FUND		0.00
MOTOR FUEL TAX FUND		0.00
SPECIAL SERVICE AREA 2		0.00
CONVENTION CENTER		559,532.72
ROSEMONT VISITOR AND TOURISM BUREAU		272,726.86
2020 CAPITAL PROJECT FUND		295,943.43
TIF 4		42,513.85
TIF 5		0.00
TIF 6		24,884.36
TIF 7		1,576,771.85
TIF 8		11,370.49
ALLSTATE ARENA		1,004,421.96
WATER FUND		171,982.93
ROSEMONT HEALTH AND FITNESS		36,943.07
COMMERCIAL PROPERTIES		70,158.34
ENTERTAINMENT DISTRICT		133,967.64
ROSEMONT THEATRE		332,861.85
IMPACT FIELD		143,238.05
TOTAL	\$	5,877,994.54

2. Motion to approve a Retained Sponsorship Sales and Marketing Support Services Agreement with Intersport, Inc. for the Allstate Arena, Rosemont Theatre, Donald E. Stephens Convention Center and the Parkway Bank Entertainment District.
3. Motion to ratify and approve the one-year renewal of the Village's property insurance program with APIP/Lexington in the amount of \$636,658.00.
4. Motion to approve an agreement with D-R Rosemont LLC. for renovations to wet areas of the men's Locker Room of the Health Club in the amount of \$476,578.76.
5. Motion to approve the purchase of a used I-Trac Drivable Field covering for Impact Field from Field Protection Agency, LLC. in the amount of \$1,911,615.00, payable in two installments.
6. Motion to approve a 2-year Covering Rental Program Agreement with Field Protection Agency, LLC. providing for payment to the Village for the rental of the Village owned field protection and for payments to Field Protection Agency, LLC. for supervision and labor for the use of the field covering at Village events.
7. Motion to approve a proposal from Built Best Fence Co. for the replacement of galvanized guard rail panels in the Allstate Arena parking lot in the amount of \$83,545.00.

## PUBLIC SAFETY COMMITTEE

1. Motion to approve a First Amendment to the Security Services Agreement between the Village of Rosemont and Monterrey Security Consultants, Inc. to amend compensation rates as of August 1, 2022.

## STREET COMMITTEE

## MUNICIPAL DEVELOPMENT COMMITTEE

1. Motion to approve Ordinance No. 2022-7-11, an Ordinance authorizing the execution of a Real Estate Purchase and Sale Agreement for a portion of the TIF No. 4 Redevelopment Plan and Project Area. (TIF 4 – Five Roses)
2. Motion to approve Ordinance No. 2022-7-11A, an Ordinance authorizing the execution of a Real Estate Purchase and Sale Agreement for a portion of the TIF No. 4 Redevelopment Plan and Project Area. (TIF 4 – King’s Bowl)
3. Motion to approve Ordinance No. 2022-7-11B, an Ordinance authorizing a Purchase and Sale Contract providing for the acquisition of property. (6148 Gage)

## HEALTH AND LICENSE COMMITTEE

## BUILDING AND ZONING COMMITTEE

1. Motion to approve a Professional Services Agreement with SAFEbuilt, Illinois, 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