

VILLAGE OF ROSEMONT

AGENDA

REGULAR VILLAGE BOARD MEETING

JUNE 13, 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  
MAY 9, 2022.

CLERK'S CORRESPONDENCE

FINANCE COMMITTEE

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

GENERAL FUND	\$	1,405,901.26
PUBLIC SAFETY OFFICER PENSION FUND		2,520.00
MOTOR FUEL TAX FUND		0.00
SPECIAL SERVICE AREA 2		8,788.74
CONVENTION CENTER		394,372.70
ROSEMONT VISITOR AND TOURISM BUREAU		141,935.00
2020 CAPITAL PROJECT FUND		262,571.38
TIF 4		61,063.06
TIF 5		0.00
TIF 6		327,922.01
TIF 7		12,181.30
TIF 8		36,367.00
ALLSTATE ARENA		2,254,073.64
WATER FUND		128,243.12
ROSEMONT HEALTH AND FITNESS		223,778.46
COMMERCIAL PROPERTIES		48,393.36
ENTERTAINMENT DISTRICT		74,568.42
ROSEMONT THEATRE		239,684.97
IMPACT FIELD		210,417.14
TOTAL	\$	5,832,781.56

2. Motion to approve an agreement with Harlem Globetrotters, Inc. for the use of the Allstate Arena in years 2022, 2023 and 2024.
3. Motion to ratify and approve the Village's one-year buy-out of the use of 2 expressway billboards and the use of 1 digital highway advertising sign for the promotion of Rosemont Venues and Events in the amount of \$208,000.00.
4. Motion to ratify and approve a proposal from JPG Construction for concrete work for the porch replacement project for the 6230 – 6290 Kirschoff buildings in the amount of \$113,400.00.
5. Motion to ratify and approve a proposal from Windy City Lights for the purchase of 177 snowflake decorations with pole mounting hardware in the amount of \$121,713.05.
6. Motion to approve proposals from Delta Heating – Air Conditioning, Inc. for the replacement of 8 heat exchangers and related equipment at the Allstate Arena for a total cost of \$68,850.00.

7. Motion to ratify and approve a proposal from Utility Dynamics Corporation for the installation of fiber optic infrastructure along Higgins Road from Scott Street to Mannheim Road in the amount of \$83,300.90.
8. Motion to ratify and approve a Sponsorship Agreement with PharmaCann, Inc. for the Village's 2022 Rockin in the Park summer concert series and 2022 fitness series.
9. Motion to ratify and approve Sales Order #Q-615584 and Addendum to Vonage Business Service Terms with Vonage Business, Inc. for a new phone system for a 4-year term with an initial upfront cost of \$9,729.00 and an annual cost of \$127,778.64.
10. Motion to approve Ordinance No. 2022-6-13, an Ordinance authorizing the sale or disposal of certain surplus personal property (2004 Trackless MT5).

#### PUBLIC SAFETY COMMITTEE

1. Motion to approve Resolution No. R2022-6-13, a Resolution approving an Intergovernmental Agreement with the Illinois State Toll Highway Authority for the reimbursement of fire protection emergency services.

#### STREET COMMITTEE

#### MUNICIPAL DEVELOPMENT COMMITTEE

1. Motion to approve Ordinance No. 2022-6-13A, an Ordinance authorizing the execution of a Letter of Intent for the sale of Certain Property within the TIF No. 4 Redevelopment Plan and Project Area. (TIF 4 – Fogo Space)

#### HEALTH AND LICENSE COMMITTEE

#### BUILDING AND ZONING COMMITTEE

1. Motion to approve Ordinance No. 2022-6-13B, an Ordinance granting a special use for hotels, a special use for a restaurant and sign variances for 6600 North Mannheim Road.
2. Motion to approve Ordinance No. 2022-6-13C, an Ordinance approving variances from the sign restrictions contained in the Village of Rosemont sign ordinance. (PharmaCann; 5540 Park Place)

#### 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