

VILLAGE OF ROSEMONT

AGENDA

REGULAR VILLAGE BOARD MEETING

MAY 9, 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 APRIL 11, 2022.

PRESENTATION

Adsposure presentation to the Village of Rosemont - Adsposure 2021 Pace Bus Biggest Impact Award.

OATH OF OFFICE

Administer the Oath of Office to the newly appointed Lieutenants with the Rosemont Public Safety Department.

FINANCE COMMITTEE

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

GENERAL FUND	\$	1,040,314.91
PUBLIC SAFETY OFFICER PENSION FUND		0.00
MOTOR FUEL TAX FUND		0.00
SPECIAL SERVICE AREA 2		8,788.74
CONVENTION CENTER		903,254.82
ROSEMONT VISITOR AND TOURISM BUREAU		67,712.99
2020 CAPITAL PROJECT FUND		200,448.60
TIF 4		1,762,502.83
TIF 5		0.00
TIF 6		443,083.76
TIF 7		101,442.50
TIF 8		370.00
ALLSTATE ARENA		1,971,387.48
WATER FUND		236,006.39
ROSEMONT HEALTH AND FITNESS		48,222.13
COMMERCIAL PROPERTIES		41,795.36
ENTERTAINMENT DISTRICT		103,964.12
ROSEMONT THEATRE		257,901.12
IMPACT FIELD		110,226.54
TOTAL	\$	7,297,422.29

2. Motion to approve and ratify a proposal with Emcore Services Team Mechanical to provide for ventilation and air conditioning improvements to a concession stand at Impact Field in an amount not to exceed \$85,000.00.
3. Motion to approve a proposal from Delta Heating – Air Conditioning & Refrigeration, Inc. for the installation of HVAC equipment at the Rosemont Health Club in the amount of \$66,940.00.
4. Motion to approve the House Collective Bargaining Agreement between the Village of Rosemont and the Theatrical Stage Employees Union, Local No. 2 for the Rosemont Theatre for the period from September 1, 2022 through August 31, 2027.
5. Motion to approve the Arena Collective Bargaining Agreement between the Village of Rosemont and the Theatrical Stage Employees Union, Local No. 2 for the Allstate Arena for the period from September 1, 2022 through August 31, 2027.
6. Motion to approve the Legitimate Collective Bargaining Agreement between the Village of Rosemont and the Theatrical Stage Employees Union, Local No. 2 for the period from September 1, 2022 through August 31, 2027.
7. Motion to approve and ratify an Agreement between the Village of Rosemont and Treasurers and Ticket Sellers Union, Local 750 for the period from May 1, 2022 through April 30, 2025.

8. Motion to approve a proposal from W.B.R. Roofing Company Inc. for materials and labor for the re-roofing of the flat roof at the east end of the Allstate Arena in the amount of \$56,940.00.
9. Motion to approve a proposal from Grid for new lockers and hardware in all Rosemont Health and Fitness locker rooms with cell phone lockers on the main floor in the amount of \$378,104.00 with an allowance for additional costs for Village provided dumpsters in the amount of \$15,000.00.
10. Motion to approve a proposal from Solid Remodelers, Inc. d/b/a Chicago Porch Compliance for the reconstruction of 9 rear porches on Village owned apartment buildings in the amount of \$176,692.00. (6228-90 Kirschoff)

PUBLIC SAFETY

1. Motion to approve the following proposals and estimated cost for the remediation of impacted soils from the new Public Safety area:
 1. DAI Environmental, Inc. in an estimated amount of \$325,425.00
 2. DiMeo Brothers, Inc. in the estimated amount of \$61,560.00and allowances for extra costs that may be necessary up to a total soil remediation project cost of \$475,000.00.
2. Motion to approve the proposal from Motorola Solutions for the purchase of 20 portable radios with 5 years of field services and device programming in the amount of \$161,420.71.

STREET COMMITTEE

MUNICIPAL DEVELOPMENT COMMITTEE

1. Motion to approve Ordinance No. 2022-5-9, an Ordinance authorizing a Purchase and Sale Agreement providing for the acquisition and conveyance of property related to the TIF No. 6 Redevelopment Plan and Project Area. (TIF 6 – 6147 Gage)
2. Motion to approve Ordinance No. 2022-5-9A, an Ordinance authorizing a Purchase and Sale Agreement providing for the acquisition and conveyance of property related to the TIF No. 6 Redevelopment Plan and Project Area. (TIF 6 – 6150 Willow Creek Drive)
3. Motion to approve Ordinance No. 2022-5-9B, an Ordinance authorizing the execution of a Commission Agreement for a portion of the TIF No. 6 Redevelopment Plan and Project Area. (TIF 6 – 9501 W. Devon)

4. Motion to approve Ordinance No. 2022-5-9C, an Ordinance authorizing a First Amendment to Parking Agreement for a portion of the TIF No. 6 Redevelopment Plan and Project Area. (TIF 6 – 6300 N. River)
5. Motion to approve Ordinance No. 2022-5-9D, an Ordinance ratifying a First Amendment to Purchase and Sale Agreement and Development Agreement and authorizing the execution of a Second Amendment to Purchase and Sale Agreement and Development Agreement for a portion of the TIF No. 6 Redevelopment Plan and Project Area. (TIF 6 – 9501 W. Devon)

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