

VILLAGE OF ROSEMONT

AGENDA

REGULAR VILLAGE BOARD MEETING
OCTOBER 10, 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
SEPTEMBER 12, 2022.

CLERK'S CORRESPONDENCE

FINANCE COMMITTEE

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

GENERAL FUND	\$	2,658,693.14
PUBLIC SAFETY OFFICER PENSION FUND		0.00
MOTOR FUEL TAX FUND		0.00
SPECIAL SERVICE AREA 2		9,052.40
CONVENTION CENTER		449,257.55
ROSEMONT VISITOR AND TOURISM BUREAU		176,963.66
2020 CAPITAL PROJECT FUND		224,521.12
TIF 4		36,469.42
TIF 5		619.31
TIF 6		1,689,095.19
TIF 7		27,800.00
TIF 8		1,108,042.59
ALLSTATE ARENA		1,348,989.29
WATER FUND		304,404.61
ROSEMONT HEALTH AND FITNESS		560,480.71
COMMERCIAL PROPERTIES		27,867.61
ENTERTAINMENT DISTRICT		478,340.81
ROSEMONT THEATRE		254,722.81
IMPACT FIELD		110,864.13
TOTAL	\$	9,466,184.35

2. Motion to approve Ordinance No. 2022-10-10, an Ordinance authorizing the sale or disposal of certain surplus personal property. (2 Honda Ranchers, Polaris Ranger, Dodge Charger)
3. Motion to approve a rental agreement with StackBox Structures, LLC. for the rental of a tubing hill, ice mat, chiller, installation and take-down for the Sparkle Winter Festival at Impact Field for a cost of \$333,177.00.
4. Motion to approve a proposal from the Field Protection Agency LLC. for the rental of Groundshieldz Pedestrian protection and supervision for load-in and load-out in the amount of \$118,380.00
5. Motion to approve Ordinance No. 2022-10-10A, an Ordinance authorizing the use of moneys in the General Fund of the Village of Rosemont, Cook County, Illinois, to redeem, decrease or retire outstanding bonds of said Village or otherwise invest in noncallable obligations guaranteed by the full faith and credit of the United States of America as to principal and interest.
6. Motion to approve an Executive/Repurchase Agent Agreement with Mesirow for the pursuit of the retirement of Village General Obligation Bonds.
7. Motion to approve Ordinance No. 2022-10-10B, authorizing the donation of certain surplus personal property. (SCBA equipment)

8. Motion to approve Ordinance No. 2022-10-10C, an Ordinance amending regulations for Public Passenger Vehicles.
9. Motion to approve a proposal from Admiral Heating and Ventilating, Inc. dated September 22, 2022 for HVAC work at Impact Field for the Club Room, IT Rooms, Club Kitchen, retail area and ticket space below the Club Room, and the IDF Room in the amount of \$333,000.00.
10. Motion to approve a proposal from Admiral Heating and Ventilating, Inc. dated September 23, 2022 for HVAC work at Impact Field for the Home Lockers and associated dock, Press Box, Suites, Suite Bathrooms, Guest Lockers Building, Main Kitchen (at the guest locker building), and Left Field Fan Experience Area in the amount of \$268,000.00
11. Motion to approve a proposal from Gurtz Electric Co. dated September 30, 2022 to provide electrical requirements for additional HVAC units to be added to Impact Field in the amount of \$68,250.00.
12. Motion to approve a proposal from Morfin Construction dated October 3, 2022 for repair work to include 12 access panels a new wall in the lower corridor to create a vestibule, new soffit in the Broadcast Room, and repairs at the kitchen of the clubhouse restaurant in the amount of \$30,000.00.
13. Motion to approve a proposal from W.B.R. Roofing Company, Inc. dated October 3, 2022 for roof repair work in support of the Impact Field HVAC contractor in the amount of \$7,480.00.
14. Motion to approve a proposal from Ascher Brothers for a touch-up paint allowance related to HVAC project work at Impact Field in the amount of \$7,000.00.
15. Motion to approve and ratify the proposal from W.B.R. Roofing Company, Inc. for the installation of a new roof at the Village owned Franklin Park warehouse in the amount of \$767,330.00.

PUBLIC SAFETY COMMITTEE

1. Motion to approve a proposal from Midwest Air Pro, Inc. for the purchase and installation of a vehicle exhaust extraction system for Village Fire Stations 1 and 2 at the cost of \$103,134.00.

STREET COMMITTEE

MUNICIPAL DEVELOPMENT COMMITTEE

1. Motion to approve Ordinance No. 2022-10-10D, an Ordinance authorizing the execution of a Fifth Amendment to Lease between the Village of Rosemont and Lansdowne Pub of Rosemont, LLC for a portion of TIF No. 4 Redevelopment Plan and Project Area. (TIF No. 4 - Five Roses)
2. Motion to approve Ordinance No. 2022-10-10E, an Ordinance authorizing the execution of a Real Estate Purchase and Sale Agreement for a portion of the TIF No. 6 Redevelopment Plan and Project Area. (TIF No. 6 – 6149 Gage)

HEALTH AND LICENSE COMMITTEE

BUILDING AND ZONING COMMITTEE

1. Motion to approve Ordinance No. 2022-10-1F, an Ordinance approving a special use for a restaurant and variances from the Village of Rosemont's sign ordinance. (Lansdowne Pub of Rosemont, LLC., 5509 Park Place, Rosemont, IL.)
2. Motion to approve Ordinance No. 2022-10-10G, an Ordinance approving a special use for a restaurant. (Coffee & Tea Bar Hospitality, LLC d/b/a Infuse Hospitality, 6300 N. River Road, Rosemont, IL.)
3. Motion to approve Ordinance No. 2022-10-10H, an Ordinance approving a special use authorizing the continued operation of a quick service restaurant following a dining room remodel and expansion. (McDonald's USA LLC., 6150 N. River Road, Rosemont, IL.)
4. Motion to approve Ordinance No. 2022-10-10J, an Ordinance approving a variance from the Village of Rosemont's sign ordinance. (Feldco, 6300 N. River Road, Rosemont, IL.)
5. Motion to approve Ordinance No. 2022-10-10K, an Ordinance approving a variance from the Village of Rosemont's sign ordinance. (Lakeshore Recycling Systems, LLC., 5505 N. Pearl, Rosemont)

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