

VILLAGE OF ROSEMONT

AGENDA

REGULAR VILLAGE BOARD MEETING

DECEMBER 14, 2016

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 REGULAR AND AGENDA MEETING MINUTES OF  
NOVEMBER 9, 2016

CLERK'S CORRESPONDENCE

FINANCE COMMITTEE

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

GENERAL FUND	\$	1,494,268.99
PUBLIC SAFETY OFFICER PENSION FUND		0.00
MOTOR FUEL TAX FUND		0.00
SPECIAL SERVICE AREA 2		6,828.39
EMERGENCY 911		4,287.95
CONVENTION CENTER		480,764.72
ROSEMONT VISITOR AND TOURISM BUREAU		40,565.27
CAPITAL GRANT PROJECT FUND		7,593.00
TIF 3		78,246.83
TIF 4		62,194.34
TIF 5		2,547.00
TIF 6		514,500.06
TIF 7		2,793.50
TIF 8		778,400.14
ALLSTATE ARENA		945,509.43
WATER FUND		250,759.73
ROSEMONT HEALTH AND FITNESS		37,896.25
CHAMBER OF COMMERCE		11,747.63
COMMERCIAL PROPERTIES		93,727.42
ENTERTAINMENT DISTRICT		229,771.98
ROSEMONT THEATRE		216,796.43
TOTAL	\$	5,259,199.06

2. Motion to adopt Ordinance No. 2016-12-14, an Ordinance establishing a minimum wage in the Village of Rosemont and superseding the Cook County Minimum Wage Ordinance.
3. Motion to adopt Ordinance No. 2016-12-14A, an Ordinance establishing earned sick leave requirements for employers within the Village of Rosemont and superseding the Cook County Earned Sick Leave Ordinance.
4. Motion to approve the purchase of the property, general liability, employee benefits liability, liquor liability, automobile (liability and physical damage), law enforcement liability, public officials/employment practices liability, workers compensation, excess liability (3 layers), fiduciary liability, governmental crime, and terrorism insurance coverages as proposed by Alliant/Mesirow Insurance Services for the period from January 3, 2017 through January 3, 2018 in a total amount not to exceed \$900,000.00.
5. Motion to authorize an agreement with Melrose Pyrotechnics, Inc. for seventeen (17) fireworks displays at MB Financial Park for the total amount of \$242,300.00.

6. Motion to adopt Ordinance No. 2016-12-14B, an Ordinance approving a Service Agreement with Pace for the Rosemont Entertainment District Circulator Route 811.
7. Motion to adopt Ordinance No. 2016-12-14C, an Ordinance approving a successor agreement with Treasurers, Assistant Treasurers and Ticket Sellers for the Allstate Arena and Rosemont Theatre.

#### PUBLIC SAFETY COMMITTEE

#### STREET COMMITTEE

1. Motion to adopt Resolution No. R2016-12-14, a Resolution for Construction on State Highways.
2. Motion to adopt Ordinance No. 2016-12-14D, an Ordinance approving and authorizing an Intergovernmental Agreement with the Illinois State Toll Highway Authority for maintenance of under-bridge lighting at the Higgins Road underpass of the Jane Addams Memorial Tollway.

#### MUNICIPAL DEVELOPMENT COMMITTEE

1. Motion to adopt Ordinance No. 2016-12-14E, an Ordinance authorizing a Real Estate Purchase Contract for a portion of the Touhy Mannheim Redevelopment Plan and Project Area. (TIF 7 – 7083 Barry)

#### HEALTH AND LICENSE COMMITTEE

#### BUILDING AND ZONING COMMITTEE

#### OLD BUSINESS

#### NEW BUSINESS

#### APPOINTMENTS

#### 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