

VILLAGE OF ROSEMONT AGENDA  
REGULAR VILLAGE BOARD MEETING  
FEBRUARY 8, 2017  
9:30 A.M.  
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 JANUARY  
10, 2017

CLERK'S CORRESPONDENCE

PUBLIC HEARING ON 2017 ANNUAL APPROPRIATION ORDINANCE

TOTAL APPROPRIATION FOR GENERAL FUND	\$	46,516,423.
TOTAL APPROPRIATION FOR MOTOR FUEL TAX FUND		10,000.
TOTAL APPROPRIATION FOR SPECIAL SERVICE AREA 2 FUND		155,500.
TOTAL APPROPRIATION FOR EMERGENCY 911 FUND		1,478,000.
TOTAL APPROPRIATION FOR DEBT SERVICE FUNDS		45,518,411.
TOTAL APPROPRIATION FOR CAPITAL PROJECTS FUNDS		66,867,340.
TOTAL APPROPRIATION FOR CONVENTION CENTER FUND		16,821,289.
TOTAL APPROPRIATION FOR ROSEMONT VISITOR AND TOURISM BUREAU FUND		1,871,000.
TOTAL APPROPRIATION FOR ALLSTATE ARENA FUND		15,727,000.
TOTAL APPROPRIATION FOR WATER AND SEWER FUND		3,755,000.
TOTAL APPROPRIATION FOR COMMERCIAL PROPERTIES FUND		2,661,500.
TOTAL APPROPRIATION FOR HEALTH AND FITNESS FUND		2,089,500.
TOTAL APPROPRIATION FOR ROSEMONT THEATRE FUND		5,046,000.
TOTAL APPROPRIATION FOR ENTERTAINMENT DISTRICT FUND		5,143,250.
TOTAL APPROPRIATION FOR ALL FUNDS	\$	213,660,213.

FINANCE COMMITTEE

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

GENERAL FUND	\$	2,123,171.35
PUBLIC SAFETY OFFICER PENSION FUND		0.00
MOTOR FUEL TAX FUND		0.00
SPECIAL SERVICE AREA 2		17,084.64
EMERGENCY 911		38,691.17
CONVENTION CENTER		670,715.75
ROSEMONT VISITOR AND TOURISM BUREAU		161,239.52
CAPITAL PROJECT FUND 2016 AB		63,019.18
CAPITAL GRANT PROJECT FUND		221,802.50
TIF 3		53,893.59
TIF 4		160,960.20
TIF 5		850.00
TIF 6		285,698.59
TIF 7		41,640.00
TIF 8		172,862.51
ALLSTATE ARENA		2,021,850.23
WATER FUND		229,749.97
ROSEMONT HEALTH AND FITNESS		64,226.57
CHAMBER OF COMMERCE		14,283.85
COMMERCIAL PROPERTIES		212,513.74
ENTERTAINMENT DISTRICT		186,303.12
ROSEMONT THEATRE		185,715.07
TOTAL	\$	6,926,271.55

2. Motion to approve the Second Amendment to Allstate Arena License Agreement between the Village of Rosemont and Rosemont Hockey Partners L.P.
3. Motion to adopt Ordinance No. 2017-2-8, the Annual Appropriation Ordinance for the Village of Rosemont, Illinois, for Fiscal Year 2017.
4. Motion to authorize and approve a Construction Engineering Services Agreement with Christopher B. Burke Engineering for the estimated cost of \$58,989.12 for services in connection with a new traffic signal on River Road at the Rosemont CTA station.
5. Motion to adopt Resolution No. R2017-2-8, a Resolution authorizing the acquisition of the Chicago Bandits National Pro Fastpitch women's softball team franchise.
6. Motion to adopt Resolution No. R2017-2-8A, a Resolution approving an amendment to the Village's deferred compensation plan to allow a Roth IRA option.
7. Motion to adopt Ordinance No. 2017-2-8A, an Ordinance approving and authorizing the execution of an Amendment to the 2016 Cleaning Services Agreement with Bomark Cleaning Service, Inc. for the Donald E. Stephens Convention Center.

8. Motion to adopt Ordinance No. 2017-2-8B, an Ordinance approving and authorizing a proposal from DiMeo Bros., Inc. for South Pearl Street interior utility work, Phase 3.
9. Motion to adopt Ordinance No. 2017-2-8C, an Ordinance approving and authorizing a proposal from Orange Crush LLC for South Pearl Street paving work, Phase 3.
10. Motion to adopt Ordinance No. 2017-2-8D, an Ordinance approving and authorizing the execution of an Eleventh Amendment to the Agreement with Bomark, Inc. for cleaning services at the Rosemont Health and Fitness Club.

#### PUBLIC SAFETY COMMITTEE

#### STREET COMMITTEE

#### MUNICIPAL DEVELOPMENT COMMITTEE

1. Motion to adopt Ordinance No. 2017-2-8E, an Ordinance approving a Second Amendment to a Real Estate Purchase and Development Agreement for a portion of the Balmoral/Pearl TIF No. 8 Redevelopment Plan and Project Area. (TIF 8 – Restaurant Pads)

#### HEALTH AND LICENSE COMMITTEE

#### BUILDING AND ZONING COMMITTEE

1. Motion to adopt Ordinance No. 2017-2-8F, an Ordinance granting a variation from the wall sign restrictions contained in the Village of Rosemont Sign Ordinance (Wintrust Financial – 9801 West Higgins Road).
2. Motion to approve the Breisch Plat of Consolidation of 4 lots at the northwest corner of Norwood Street and Byron Street.

#### OLD BUSINESS

#### NEW BUSINESS

#### APPOINTMENTS

1. Motion to appoint the following people to the Rosemont Public Safety Auxiliary Department:

(See attached list)

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

## Auxiliary Appointments

Augustin Andujar	Daniel Kaput
Michael Antablian	Steven Karas
James Berg	Catherine Lakomek
Alyssa Brummer	Samuel Legg
Julius Cajigas	Michael LoRusso
Anthony Cambria	April Markowski
Jesus Castro	William McMahon
Pedro Cruz	Elizabeth Morales
Giuseppe DiFronzo	Eric Palmer
Jodi Dubrock	Jorge Pena
Colleen Eck	Vito Pirozzoli
Travis Filipowski	Eric Rivera
Alexander Gonzalez	Andrew Schroeder
Jacinda Gonzalez	Pedro Torres
Keith Gustin	Ryan Tumminaro
Jacqueline	Gianna Viola
Hernandez Jacob	Dennis Walega
Holtman Angelo	Walter Wojtowicz
Hunter Patrick Hurst	Peter Youkhanna