

VILLAGE OF ROSEMONT

AGENDA

REGULAR VILLAGE BOARD MEETING

JANUARY 10, 2017

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 REGULAR AND AGENDA MEETING MINUTES OF
DECEMBER 14, 2016

CLERK'S CORRESPONDENCE

PUBLIC HEARING

FINANCE COMMITTEE

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

GENERAL FUND	\$	1,059,835.60
PUBLIC SAFETY OFFICER PENSION FUND		0.00
MOTOR FUEL TAX FUND		0.00
SPECIAL SERVICE AREA 2		12,624.64
EMERGENCY 911		7,715.68
CONVENTION CENTER		573,702.81
ROSEMONT VISITOR AND TOURISM BUREAU		120,824.50
CAPITAL GRANT PROJECT FUND		465,488.50
TIF 3		774,717.07
TIF 4		59,481.12
TIF 5		4,085.85
TIF 6		899,870.31
TIF 7		0.00
TIF 8		879,081.84
ALLSTATE ARENA		868,201.05
WATER FUND		255,900.52
ROSEMONT HEALTH AND FITNESS		52,246.96
CHAMBER OF COMMERCE		25,018.58
COMMERCIAL PROPERTIES		65,091.45
ENTERTAINMENT DISTRICT		157,491.59
ROSEMONT THEATRE		143,072.37
TOTAL		6,424,450.44

2. Motion to accept the Journal and Topics Media Group proposal for the total amount of \$28,883.00 to purchase 1,700 annual subscriptions for weekly delivery of the Rosemont Journal Newspaper during 2017 to all Village households at an annual subscription cost of \$16.99 per household.
3. Motion to adopt Ordinance No. 2017-1-10, an Ordinance approving and authorizing the execution of Amendments to Agreements with Bomark Cleaning Service, Inc. for cleaning and parking services for the Allstate Arena and Rosemont Theatre.
4. Motion to adopt Ordinance No. 2017-1-10A, 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.
5. Motion to adopt Ordinance No. 2017-1-10B, an Ordinance approving a Second Amendment to Site License Agreement with Concourse Communications Group, LLC.

PUBLIC SAFETY COMMITTEE

1. Motion to adopt Resolution No. R2017-1-10, a Resolution authorizing a mutual aid agreement between the Village of Rosemont and the City of Park Ridge for mutual aid emergency medical service (EMS) billing.

STREET COMMITTEE

MUNICIPAL DEVELOPMENT COMMITTEE

HEALTH AND LICENSE COMMITTEE

BUILDING AND ZONING COMMITTEE

OLD BUSINESS

NEW BUSINESS

PRESENTATION

1. Presentation of Awards – 2016 Holiday Decoration Contest

1 st Place	-	Dan & Jodi Pawinski	\$300.00
2 nd Place	-	Frank & Kristin Surz	\$200.00
3 rd Place	-	Jonathan & Kristin Root	\$100.00
4 th Place	-	Alice Balsis	\$ 50.00

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