

VILLAGE OF ROSEMONT AGENDA  
REGULAR VILLAGE BOARD MEETING  
APRIL 13, 2016  
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 MARCH 9,  
2016

CLERK'S CORRESPONDENCE

FINANCE COMMITTEE

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

|                                     |    |              |
|-------------------------------------|----|--------------|
| GENERAL FUND                        | \$ | 1,483,772.31 |
| PUBLIC SAFETY OFFICER PENSION FUND  |    | 6,820.92     |
| MOTOR FUEL TAX FUND                 |    | 0.00         |
| SPECIAL SERVICE AREA 2              |    | 9,984.64     |
| EMERGENCY 911                       |    | 114,273.45   |
| CONVENTION CENTER                   |    | 618,292.98   |
| ROSEMONT VISITOR AND TOURISM BUREAU |    | 110,499.36   |
| CAPITAL GRANT PROJECT FUND          |    | 17,720.79    |
| TIF III                             |    | 973,576.33   |
| TIF IV                              |    | 431,897.41   |
| TIF V                               |    | 0.00         |
| TIF VI                              |    | 23,763.22    |
| TIF VII                             |    | 40,369.60    |
| TIF VIII                            |    | 53,603.19    |
| ALLSTATE ARENA                      |    | 984,993.53   |
| WATER FUND                          |    | 256,336.32   |
| ROSEMONT HEALTH AND FITNESS         |    | 208,990.90   |
| CHAMBER OF COMMERCE                 |    | 5,961.33     |
| COMMERCIAL PROPERTIES               |    | 394,199.34   |
| ENTERTAINMENT DISTRICT              |    | 257,855.56   |
| ROSEMONT THEATRE                    |    | 148,756.92   |
| TOTAL                               | \$ | 6,141,668.10 |

2. Motion to authorize and approve the purchase of two (2) Ford utility police interceptor vehicles, with public safety equipment, paint and striping for the total amount of \$102,432.00 pursuant to the State of Illinois joint purchase contract and bid for police pursuit vehicles.
3. Motion to adopt Ordinance No. 2016-4-13, an Ordinance authorizing the purchase of a prisoner transport vehicle, all-terrain utility vehicles and related equipment for the Department of Public Safety for a total cost of \$125,168.00.
4. Motion to authorize and approve the 2016 Rosemont Mural Project at the Williams Street Parking Garage for an amount not to exceed \$65,000.00.
5. Motion to adopt Ordinance No. 2016-4-13A, an Ordinance approving the purchase of a new ambulance from Foster Coach Sales, Inc. for the total cost of \$243,632.00.
6. Motion to adopt Ordinance No. 2016-4-13B, an Ordinance approving, ratifying and confirming the purchase of one 2016 F-250 truck from Currie Motors for the total amount of \$36,944.00.

7. Motion to accept a proposal from Jetco Limited for cleaning the exterior of the Rosemont water tower for the total cost of \$9,700.00.
8. Motion to accept the Village of Rosemont Plant Health Care proposal from Kramer Tree Services to provide tree spraying, treatment and fertilizing services for Village parks and properties for a total cost not to exceed \$50,000.00.
9. Motion to accept a proposal from Action Painting Company for painting the Willow Creek pedestrian bridge columns at Higgins and River Road for the total cost of \$27,100.00.
10. Motion to accept a proposal from BBF Fence Erectors Inc. for Phase III of the Willow Creek fence project for a total cost of \$78,456.00.
11. Motion to approve an updated fee schedule for the Village's investment consulting agreement with Marquette Associates to be effective for the period from April 10, 2016 through and including April 10, 2019.
12. Motion to authorize, ratify and confirm the purchase of a 2016 Ford F-450 Chassis Cab truck from Currie Motors pursuant to Suburban Purchasing Cooperative Contract No. 145 for the total cost of \$40,734.00.
13. Motion to adopt Ordinance No. 2016-4-13C, an Ordinance authorizing and approving proposals from Orange Crush LLC for sidewalk widening and replacement at Stephens Park and Burgermeister Park in the aggregate cost of \$170,713.80.
14. Motion to adopt Ordinance No. 2016-4-13D, an Ordinance authorizing and accepting a proposal from Northern Builders Inc. for patio and terrace roof construction at the Park Tavern building for a cost not to exceed \$275,000.00.
15. Motion to adopt Ordinance No. 2016-4-13E, an Ordinance approving a proposal from DiMeo Bros., Inc. in the amount of \$2,475,454.00 for the construction of Village utilities for the South Pearl Street development project.
16. Motion to adopt Ordinance No. 2016-4-13F, an Ordinance authorizing and approving a proposal from Orange Crush LLC in the amount of \$2,676,095.00 for the construction of interior roadways, service drives and parking lots for the South Pearl Street development project.
17. Motion to adopt Ordinance No. 2016-4-13G, an Ordinance authorizing a Construction Management Contract with D-R Rosemont LLC for the interior remodel of restrooms, concession areas and repainting of exhibit halls at the Donald E. Stephens Convention Center.

PUBLIC SAFETY COMMITTEE

STREET COMMITTEE

MUNICIPAL DEVELOPMENT COMMITTEE

1. Motion to adopt Ordinance No. 2016-4-13H, an Ordinance proposing approval of a Second Amended Redevelopment Plan and Project for and the designation of a Second Amended Higgins Road/River Road Redevelopment Project Area (TIF 6) and the adoption of tax increment allocation financing therefor, convening a joint review board and calling a public hearing in connection therewith.
2. Motion to adopt Resolution No. R2016-4-13, a Resolution authorizing the execution of a Ground Lease Estoppel Certificate for the Hyatt Rosemont Hotel.

HEALTH AND LICENSE COMMITTEE

BUILDING AND ZONING COMMITTEE

1. Report and recommendation of the Zoning Board of Appeals on the application of Holiday Inn & Suites for an amendment to the Special Use for the Holiday Inn & Suites Chicago O'Hare - Rosemont, 10233 West Higgins Road, to permit a modification of the off-street parking facilities provided in connection with the hotel and restaurant located on the subject property to permit the installation of a gated entrance control facility that will control access to approximately 212 parking spots on the Subject Property.
2. Report and recommendation of the Zoning Board of Appeals on the application of Holiday Inn & Suites for a Special Use to permit a portion of the off-street parking spaces established and used in connection with the principal hotel and restaurant uses located on the property commonly known as 10233 West Higgins Road, Rosemont, Illinois to be used for long-term airport parking purposes.
3. Motion to adopt Ordinance No. 2016-4-13J, an Ordinance granting building height and sign variations for a proposed office building at the southwest corner of Balmoral Avenue and I-294 (Koch Foods).

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