

VILLAGE OF ROSEMONT

AGENDA

REGULAR VILLAGE BOARD MEETING

AUGUST 13, 2014

9:30 A.M.

2ND FLOOR

9501 DEVON AVENUE

ROSEMONT, IL

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES -- REGULAR MEETING OF JULY 9, 2014

FINANCE COMMITTEE

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

GENERAL FUND	\$	1,562,507.73
PUBLIC SAFETY OFFICER PENSION		6,500.00
MOTOR FUEL TAX FUND		671,161.09
SPECIAL SERVICE AREA 2		6,901.64
EMERGENCY 911		13,838.55
CONVENTION CENTER		1,339,362.54
CONVENTION BUREAU		180,430.55
TIF 1		272,227.60
TIF III		122,574.60
TIF IV		195,565.61
TIF V		5,255.00
TIF VI		107,717.55
ALLSTATE ARENA		346,714.80
WATER FUND		222,685.70
ROSEMONT HEALTH AND FITNESS		195,052.36
CHAMBER OF COMMERCE		25,289.38
COMMERCIAL PROPERTIES		349,005.56
ENTERTAINMENT DISTRICT		181,535.22
ROSEMONT THEATRE		158,459.46

TOTAL \$ 5,962,784.94

2. Motion to adopt Ordinance No. 2014-8-13, an Ordinance amending Sections 1 and 3 of Village of Rosemont Ordinance No. 95-2-1 “An Ordinance Providing Grants to the Owners of Owner-Occupied Residential Property Located within the Village of Rosemont.”
3. Motion to accept the bid of Jem Morris Construction Company in the amount of \$678,175.00 for the Barry Street multi-purpose outdoor recreation project.
4. Motion to adopt Ordinance No. 2014-8-13A, an Ordinance accepting a proposal from Orange Crush LLC in the amount of \$466,325.00 for the Allstate Arena parking lot pavement replacement project.
5. Motion to adopt Ordinance No. 2014-8-13B, an Ordinance authorizing, ratifying and confirming a Service Agreement with Pace for the Rosemont Entertainment District Circulator Route 811 for a monthly payment of \$27,591.00.
6. Motion to adopt Ordinance No. 2014-8-13C, an Ordinance accepting a proposal from Delta Heating & Air Conditioning, Inc. in the amount of \$21,400.00 for the installation of a new air handler and condensing unit and related work for the Police Department in 9501 W Devon.
7. Motion to adopt Ordinance No. 2014-8-13D, an Ordinance accepting a proposal from Western Remac Inc. in the total amount of \$108,192.00 for wayfinding signage marked as item numbers 1, 2, 3, 5, 6, 7 and 8 on the Western Remac’s July 16, 2014 proposal.
8. Motion to adopt Ordinance No. 2014-8-13E, an Ordinance approving a Naming Rights Agreement with the Allstate Insurance Company.
9. Motion to adopt Ordinance No. 2014-8-13F, an Ordinance approving an agreement for auditing services with Lauterbach & Amen, LLP.
10. Motion to adopt Ordinance No. 2014-8-13G, an Ordinance accepting a proposal from Gurtz Electric Company in the amount of \$122,260.00 for the installation of conduit raceways and Cat#6 cable for 80 new locations in the MB Financial Park and garage.
11. Motion to adopt Ordinance No. 2014-8-13H, an Ordinance authorizing the Village of Rosemont to contract for the renewal and/or establishment of a \$10,000,000 line of credit at the Parkway Bank & Trust Company (#36952) on which the interest is intended to be taxable.
12. Motion to adopt Ordinance No. 2014-8-13J, an Ordinance authorizing the Village of Rosemont to contract with Comcast to upgrade its network to Comcast Metro Ethernet Service at a monthly cost of \$4,057.30 for a 60 month term.

13. Motion to adopt Ordinance No. 2014-8-13K, an Ordinance authorizing the Village of Rosemont to contract with DeMaio Graphics, Inc. in the amount of \$35,723.00 for the printing of the 2014 Dining Guide.
14. Motion to adopt Ordinance No. 2014-8-13L, an Ordinance authorizing the Village of Rosemont to contract with Dell Financial Services LP for the lease of 16 computer work stations for the Donald E. Stephens Convention Center for a period of 36 months at a cost of \$21,355.84.

PUBLIC SAFETY COMMITTEE

STREET COMMITTEE

MUNICIPAL DEVELOPMENT COMMITTEE

1. Motion to adopt Resolution No. R2014-8-13, a Resolution authorizing the Conveyance of Certain property within a portion of the Higgins Road/River Road Redevelopment Plan and Execution of Closing Documents. (TIF 6 – Raymond)
2. Motion to adopt Ordinance No. 2014-8-13M, an Ordinance authorizing the execution of a Real Estate Purchase and Sale Agreement for a portion of the Higgins Road/River Road Redevelopment Plan. (TIF 6 – Rosemont Plaza)

HEALTH AND LICENSE COMMITTEE

1. Motion to adopt Ordinance No. 2014-8-13N, an Ordinance amending Article 63 (“Massage Establishments and Massage Therapists”) of Chapter 8 (“Businesses”) of the Municipal Code of the Village of Rosemont to authorize Convention Massage and FOC Massage Permits.

BUILDING AND ZONING COMMITTEE

OLD BUSINESS

NEW BUSINESS

APPOINTMENTS

1. Motion to appoint the following people to the Rosemont Public Safety Department as Security Specialists:

See attached list.

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

See attached list.

PUBLIC COMMENT

ADJOURNMENT

Auxiliary Officer Candidates

1. Diana Aliasi
2. Carlo Ayala
3. Marko Babis
4. Anthony Baratti
5. Angela Bella
6. Michael Bianchi
7. Martin Bogojeski
8. Stefan Calderone
9. Thomas Carr
10. Alyssa Carrillo
11. Giovanni Castellan
12. Celina Chalas
13. Rachel Clausen
14. Tyler Clausen
15. John Dyer
16. Andrew Favale
17. Odicho Gabriel
18. Patrick Gary
19. Kevin Gillen
20. Daniel Gregory
21. Anna Hosepian
22. Antonio Ingrassia
23. Jerome Jurek
24. Pamela Kallantzes
25. Nick Kamick
26. John Kohler
27. Thomas Lane
28. Chris Lahciev
29. Colleen LeFevour
30. Cal Leiobovitz
31. Daniel Loza
32. Nicholas Madia
33. Brigid Mackey
34. Michele Marzano
35. Jeremey Maske
36. Cynthia Meraz
37. Danny Miranda
38. Thomas Mockler
39. Katarzyna Mossakowski
40. Derek Novak
41. Doel Polanco
42. A.J. Sansone
43. Charisse Sikanich
44. Robert Siwek
45. Peter Spizziri
46. Brian Stacy
47. Kostadin Stoyanov
48. Zach Tesar
49. Eugene Toms
50. Jeffery Wurtz

Security Specialist Candidates

1. Neil Cohn – CCDOC
2. Joshua Rapacz – Woodstock PD
3. Giovanni Sullo – Melrose Park PD
4. Marcin Scislowicz
5. Craig Hammermeister – CPD
6. Joel Bemis – CPD
7. Eiber Fuentes – CPD
8. Young Lee – Forest Park PD
9. Patrick Tierney – Forest Park PD (retired)
10. Jim Zawlocki – Prospect Heights PD
11. Mike Maloberti – CCDOC
12. Kenneth Gross – Forest Park PD
13. Joseph Giovenco – Elmwood Park PD
14. Kenneth Schak – Elmwood Park PD
15. James Kryca – Arlington Heights PD
16. Dennis Natale – Melrose Park PD
17. Chris Korsch – Melrose Park PD
18. Ruth Hahn – Park Ridge PD
19. Marianne Cullotta – CPD
20. Alfonso Rodriguez – Melrose Park PD
21. Sebastian Wolinski – CPD
22. Dean Strzelecki – Niles PD
23. Michael Corlett – CPD
24. Robert McDonald – CPD
25. Joe Belomento – Mt. Prospect (retired)
26. James Mortakis – CCSPD (retired)
27. James Boyle – CPD (retired)