

VILLAGE OF ROSEMONT

AGENDA

REGULAR VILLAGE BOARD MEETING

AUGUST 14, 2013

9:30 A.M.

2ND FLOOR

9501 DEVON AVENUE

ROSEMONT, IL

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES -- REGULAR MEETING OF JULY 10, 2013

FINANCE COMMITTEE

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

GENERAL FUND	\$	1,218,857.05
PUBLIC SAFETY OFFICER PENSION FUND		2,500.00
EMERGENCY 911		153,992.79
CONVENTION CENTER		706,478.31
CONVENTION BUREAU		286,696.78
TIF 1		73,266.51
TIF III		204,494.23
TIF IV		496,298.23
TIF V		532.28
TIF VI		1,837.50
ALLSTATE ARENA		1,044,656.16
WATER FUND		207,882.67
ROSEMONT HEALTH AND FITNESS		133,042.51
CHAMBER OF COMMERCE		29,005.82
COMMERCIAL PROPERTIES		351,861.04
ENTERTAINMENT DISTRICT		92,665.15
ROSEMONT THEATRE		180,252.51
TOTAL	\$	5,184,319.54

2. Motion to adopt Ordinance No. 2013-8-14, an Ordinance authorizing, ratifying and confirming a Construction Management Contract with DR Rosemont L.L.C. for Repairs, Waterproofing and Resurfacing the East Garage Parking Structure at the Donald E. Stephens Convention Center.
3. Motion to authorize, ratify and confirm an Engineering Services Agreement with Contech Engineered Solutions to provide engineering services for the Fashion Outlets of Chicago Skywalk Truss Project for an amount not to exceed \$125,000.00.
4. Motion to authorize, ratify and confirm a Service Agreement with Pace for the Rosemont Entertainment District Circulator Route 811 for a monthly payment of \$31,268.63.
5. Motion to authorize, ratify and confirm acceptance of a proposal from Leopardo Companies, Inc. to build-out the Village office space in the Big Ten building for a total cost of \$88,970, not including architectural fees, based upon the Office Space Build-out Plan by Petrungaro & Associates.
6. Motion to authorize, ratify and confirm acceptance of three (3) Proposals from Krimson Valley Landscape in the aggregate amount of \$72,320.00 to restore, repair and replace pavers, railings, masonry columns and fascia boards for the Riverwalk restoration project.
7. Motion to accept a proposal in the amount of \$6,153.00 from Kramer Tree Specialists to supply and install holiday lights on trees east of the Fashion Outlets of Chicago mall.
8. Motion to adopt Resolution No. R2013-8-14, a Resolution approving a License Agreement for an obstacle course race event which will in part be conducted on Village property.
9. Motion to adopt Ordinance No. 2013-8-14A, an Ordinance authorizing the Village of Rosemont to make a loan from the General Fund to the Special Tax Allocation Fund for the Higgins Road/River Road TIF No. 6 Increment Financing Redevelopment Project Area to fund eligible redevelopment project costs.
10. Motion to adopt Ordinance No. 2013-8-14B, an Ordinance authorizing the Village of Rosemont to contract for a \$10,000,000 line of credit at the Parkway Bank & Trust Company (#11584-36952C) on which the interest is intended to be taxable.
11. Motion to adopt Ordinance No. 2013-8-14C, an Ordinance providing for the issuance of not to exceed \$25,000,000 General Obligation Corporate Purpose Refunding Bonds of the Village of Rosemont, Cook County, Illinois, in one or more series on a taxable basis, authorizing the execution of a bond order and an escrow agreement in connection therewith, and providing for the levy and collection of a direct annual tax for the payment of the principal of and interest on said bonds.

12. Motion to adopt Ordinance No. 2013-8-14D, an Ordinance providing for the issuance of not to exceed \$20,000,000 General Obligation Corporate Purpose Refunding Bonds of the Village of Rosemont, Cook County, Illinois, in one or more series on a tax-exempt basis, authorizing the execution of a bond order and an escrow agreement in connection therewith, and providing for the levy and collection of a direct annual tax for the payment of the principal of and interest on said bonds.
13. Motion to adopt Ordinance No. 2013-8-14E, an Ordinance providing for the issuance of not to exceed \$8,000,000 General Obligation Corporate Purpose Refunding Bonds of the Village of Rosemont, Cook County, Illinois, in one or more series on a tax-exempt basis, authorizing the execution of a bond order and an escrow agreement in connection therewith, and providing for the levy and collection of a direct annual tax for the payment of the principal of and interest on said bonds.
14. Motion to adopt Resolution No. R2013-8-14A, a Resolution approving a lease and a rider to the lease with Subway Real Estate LLC for 9513½ W. Higgins Road (Rosemont Plaza).
15. Motion to adopt Resolution No. R2013-8-14B, a Resolution approving a marketing agreement with Joe and Ross Ice Cream.
16. Motion to adopt Ordinance No. 2013-8-14F, an Ordinance approving Change Order No. 51 to the Construction Management Agreement for the Fashion Outlet Mall Parking Structure Project.
17. Motion to adopt Ordinance No. 2013-8-14G, an Ordinance proposing the establishment of Special Service Area Number 2 and providing for a public hearing and other proceedings in connection therewith.
18. Motion to adopt Ordinance No. 2013-8-14H, an Ordinance amending the lease between the Village and iFly.

PUBLIC SAFETY COMMITTEE

STREET COMMITTEE

MUNICIPAL DEVELOPMENT COMMITTEE

1. Motion to table the following ordinances to the September 11, 2013 Village Board meeting:
 - A. Ordinance No. 2013-3-13F, an Ordinance of the Village of Rosemont, Cook County, Illinois, approving the Redevelopment Plan and Project for the Higgins/Mannheim Road TIF No. 7 Tax Increment Financing Redevelopment Project Area.
 - B. Ordinance No. 2013-3-13G, an Ordinance of the Village of Rosemont, Cook County, Illinois, adopting Tax Increment Allocation Financing for the Higgins/Mannheim Road TIF No. 7 Tax Increment Financing Redevelopment Project Area.
 - C. Ordinance No. 2013-3-13H, an Ordinance of the Village of Rosemont, Cook County, Illinois, Designating the Higgins/Mannheim Road TIF No. 7 Redevelopment Project Area.
2. Motion to adopt Ordinance No. 2013-8-14J, an Ordinance authorizing the execution of a Fourth Amendment to Lease between the Village of Rosemont and CRGE Illinois, LLC for a portion of the Fourth Amended South River Road Redevelopment Plan and Project Area. (TIF – Toby Keith)

HEALTH AND LICENSE COMMITTEE

BUILDING AND ZONING COMMITTEE

1. Motion to adopt Ordinance No. 2013-8-14K, an Ordinance granting a special use and sign variation for an outdoor dining area at 9415 West Higgins Road (Giordano's).
2. Motion to adopt Ordinance No. 2013-8-14L, an Ordinance granting a special use for a restaurant at 7104 Mannheim Road (Herbin Indian Grill).
3. Motion to adopt Ordinance No. 2013-8-14M, an Ordinance granting a special use for a restaurant at 9513½ W. Higgins Road (Subway).

OLD BUSINESS

NEW BUSINESS

APPOINTMENTS

1. Motion to approve the following person to the Rosemont Public Safety Department as Security Specialist:

Noell Fredrick / Cook County Sheriff's Department

2. Motion to approve the following person to the Rosemont Public Safety Department as a Fire Inspector:

David Kozer / McCook Fire Department

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

See attached list.

PUBLIC COMMENT

ADJOURNMENT

Candidates to be appointed as Auxiliary Public Safety Officers:

Joseph Amato
Clifford Banks
Joseph Bennett
Nick Bianchi
Ronald Block
Joseph Breisch
Thomas Cullotta
Giuseppe DiFronzo
Matthew Dyer
Frank Dziadosz
Christian Fidanza
Michael Flores
Charles Fountas
Gustavo Garcia
Daniel Gulo
Joseph Hagerty
Erik Kenny
John Kercheval
Marcin Kielczewski
Robert Knox
Colleen Lefevour
Matthew Martens
Francisco Meraz
Thomas Mockler
Joseph Modinski
Nicholas Natola
James O'Mara
Michael Otte
Mario Palermo
Anthony Panko
Vito Pavone
Daniel Piemonte
John Probst
Eric Puchalski
Michael Puente
Joseph Reyes
Anthony Rizzi
Michael Rooshanfekar
Terrence Rose
Frank Speciale
Eugene Stevens
Ricky Stokes
Anton Thurmond
Daniel Veach

Jonathon Walker
Wade Widner

