

VILLAGE OF ROSEMONT

AGENDA

REGULAR VILLAGE BOARD MEETING

December 10, 2014

9:30 A.M.

2<sup>ND</sup> FLOOR

9501 DEVON AVENUE

ROSEMONT, IL

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES – REGULAR MEETING OF NOVEMBER 12, 2014

CORRESPONDENCE

FINANCE COMMITTEE

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

GENERAL FUND	\$	982,560.84
PUBLIC SAFETY OFFICER PENSION FUND		0.00
MOTOR FUEL TAX FUND		0.00
SPECIAL SERVICE AREA 2		10,427.14
EMERGENCY 911		9,961.53
CONVENTION CENTER		1,465,974.18
CONVENTION BUREAU		199,573.67
TIF I		237,673.37
TIF III		133,744.87
TIF IV		1,198,574.85
TIF V		7,672.05
TIF VI		77,146.27
ALLSTATE ARENA		693,980.75
WATER FUND		164,886.25
ROSEMONT HEALTH AND FITNESS		85,552.07
CHAMBER OF COMMERCE		5,454.65
COMMERCIAL PROPERTIES		55,410.66
ENTERTAINMENT DISTRICT		503,198.24
ROSEMONT THEATRE		331,371.64
TOTAL	\$	6,163,163.03

2. Motion to adopt Ordinance No. 2014-12-10, an Ordinance authorizing the Village of Rosemont to renew a \$3,000,000 Line of Credit at the Parkway Bank & Trust Company on which the interest is intended to be tax-exempt.
3. Motion to adopt Ordinance No. 2014-12-10A, an Ordinance establishing the 2014 Tax Levy for Village of Rosemont Special Service Area Number Two.
4. Motion to adopt Ordinance No. 2014-12-10B, an Ordinance authorizing, ratifying and confirming a contract with Orange Crush LLC for the Barry Street Reconstruction Project.
5. Motion to adopt Resolution No. R2014-12-10, a Resolution approving an Event Sponsorship Agreement between L.L. Bean, Inc. and the Village of Rosemont for the Frozemont Winter Festival 2014-2015.
6. Motion to adopt Resolution No. R2014-12-10A, a Resolution approving an Event Sponsorship Agreement between Boyne USA, Inc. and the Village of Rosemont for the Frozemont Winter Festival 2014-2015.
7. Motion to approve the purchase of the property and casualty insurance coverages, workers compensation insurance coverages and terrorism coverages as proposed by Mesirow Financial Insurance Services for the period from January 3, 2015 through January 3, 2016 in a total amount not to exceed \$951,361.00.
8. Motion to adopt Ordinance No. 2014-12-10C, an Ordinance approving and authorizing the execution of amendments to agreements with Bomark, Inc. for cleaning and parking services at the Allstate Arena and Rosemont Theatre.

#### PUBLIC SAFETY COMMITTEE

#### STREET COMMITTEE

#### MUNICIPAL DEVELOPMENT COMMITTEE

1. Motion to adopt Ordinance No. 2014-12-10D, an Ordinance authorizing the execution of a Real Estate Purchase and Sale Agreement of Interest for a portion of the Higgins Road/River Road Redevelopment Plan and Project Area. (TIF 6 – Rosewood)
2. Motion to adopt Ordinance No. 2014-12-10E, an Ordinance authorizing the execution of a Lease Agreement for a portion of the Higgins Road/River Road Redevelopment Plan and Project Area. (TIF 6 G & G)

3. Motion to adopt Ordinance No. 2014-12-10F, an Ordinance authorizing the execution of a Real Estate Purchase Contract for the purchase of property. (AAOS Building)
4. Motion to adopt Ordinance No. 2014-12-10G, an Ordinance ratifying a First Amendment and authorizing the execution of a Second Amendment to the Real Estate Purchase and Sale Agreement for a portion of the Higgins Road-River Road Redevelopment Plan and Project Area. (TIF 6 – Plaza)
5. Motion to adopt Ordinance NO. 2014-12-10H, an Ordinance authorizing the execution of a First Amendment to Lease for a portion of the Fourth Amended South River Road Redevelopment Plan and Project Area. (TIF 4 – Sugar Factory)

HEALTH AND LICENSE COMMITTEE

BUILDING AND ZONING COMMITTEE

OLD BUSINESS

NEW BUSINESS

APPOINTMENTS

PUBLIC COMMENT

ADJOURNMENT