

VILLAGE OF ROSEMONT

AGENDA

REGULAR VILLAGE BOARD MEETING

JANUARY 8, 2014

9:30 A.M.

9501 DEVON AVENUE

ROSEMONT, IL

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES - REGULAR MEETING OF DECEMBER 11, 2013

CORRESPONDENCE

FINANCE COMMITTEE

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

GENERAL FUND	\$	1,031,521.96
PUBLIC SAFETY OFFICER PENSION FUND		0.00
EMERGENCY 911		117,648.59
CONVENTION CENTER		1,311,077.37
CONVENTION BUREAU		85,030.93
TIF I		2,446,618.59
TIF III		1,044,629.78
TIF IV		5,029,523.87
TIF V		7,534.35
TIF VI		104,229.72
ALLSTATE ARENA		1,611,535.16
WATER FUND		180,165.90
ROSEMONT HEALTH AND FITNESS		229,715.89
CHAMBER OF COMMERCE		14,238.81
COMMERCIAL PROPERTIES		380,559.64
ENTERTAINMENT DISTRICT		147,818.23
ROSEMONT THEATRE		266,160.38
TOTAL	\$	14,008,009.17

2. Motion to authorize an agreement with Administrative Consulting Specialists, LLC in the amount of \$30,000.00 to provide consulting, development and related services to assist the Village in seeking federal, state and private grant funding.
3. Motion to adopt Ordinance No. 2014-1-8, an Ordinance approving the renewal of an Advertising Agreement between Cellco Partnership doing business as Verizon Wireless and the Village of Rosemont for the Allstate Arena.
4. Motion to adopt Resolution No. R2014-1-8, a Resolution authorizing an Ice Rink License Agreement with 200 x 85 LLC for the MB Financial Park at Rosemont Entertainment District.
5. Motion to adopt Resolution No. R2014-1-8A, a Resolution authorizing participation in the Leyden Township Mosquito Abatement Program.

PUBLIC SAFETY COMMITTEE

STREET COMMITTEE

MUNICIPAL DEVELOPMENT COMMITTEE

1. Motion to table the following ordinances to the February 12, 2014 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. 2014-1-8A, an Ordinance ratifying and confirming the execution of certain documents related to RBH Brewery, Inc.'s Lease for a portion of the Fourth Amended South River Road Redevelopment Plan and Project Area. (TIF 4 – Hofbrauhaus)

HEALTH AND LICENSE COMMITTEE

BUILDING AND ZONING COMMITTEE

OLD BUSINESS

NEW BUSINESS

PROMOTIONS

1. Motion to approve the following promotions within the Rosemont Public Safety Department:
 1. PSO Ron Perri to the rank of Sergeant
 2. PSO Deion Snulligan to the rank of Sergeant
 3. PSO Ed Karas to the rank of Sergeant
 4. PSO Dan Gabb to the rank of Sergeant
 5. PSO Dan Pawinski to the rank of Sergeant
 6. PSO Blake Fiorito to the rank of Sergeant
 7. PSO Don Burke to the rank of Sergeant

APPOINTMENTS

PUBLIC COMMENT

ADJOURNMENT

