

VILLAGE OF ROSEMONT

AGENDA

REGULAR VILLAGE BOARD MEETING

JULY 9, 2014

9:30 A.M.

9501 DEVON AVENUE

ROSEMONT, IL

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES - REGULAR MEETING OF JUNE 11, 2014

CORRESPONDENCE

FINANCE COMMITTEE

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

GENERAL FUND	\$	1,147,582.49
PUBLIC SAFETY OFFICER PENSION FUND		0.00
EMERGENCY 911		8,110.26
CONVENTION CENTER		888,835.08
CONVENTION BUREAU		380,719.94
TIF I		161,109.26
TIF III		243,709.74
TIF IV		575,932.68
TIF V		890.44
TIF VI		136,277.03
ALLSTATE ARENA		1,598,116.37
WATER FUND		193,586.17
ROSEMONT HEALTH AND FITNESS		104,079.44
CHAMBER OF COMMERCE		5,778.86
COMMERCIAL PROPERTIES		164,748.56
ENTERTAINMENT DISTRICT		373,846.54
ROSEMONT THEATRE		238,322.87
TOTAL	\$	6,221,645.73

2. Motion to adopt Ordinance No. 2014-7-9, an Ordinance authorizing a Haunted House Production Agreement with Disturbing Productions, LLC for the MB Park at Rosemont Entertainment District.
3. Motion to adopt Ordinance No. 2014-7-9A, an Ordinance authorizing, ratifying and confirming the acceptance of proposals for streetscape improvements at Higgins Road and River Road (Giordano's).
4. Motion to adopt Ordinance No. 2014-7-9B, an Ordinance authorizing and accepting proposals for the build-out of the 911 Center at 9501 Devon Avenue in the aggregate amount of \$75,521.00.
5. Motion to adopt Ordinance No. 2014-7-9C, an Ordinance authorizing a Construction Management Contract with D-R Rosemont LLC for the Donald E. Stephens Convention Center ballroom and toilet area renovation project.
6. Motion to accept proposals in the aggregate amount of \$103,564.00 to construct new storage areas in the Entertainment District parking garage for MB Financial Park tenants.
7. Motion to accept a proposal from Doyle Signs, Inc. in the total amount of \$24,680.00 to furnish and install a new single-face internally illuminated sign with an electronic message center at the Barry Street Recreation Center.
8. Motion to accept a proposal of Sievert Electric Service and Sales Company in the total amount of \$6,495.00 to provide a Daktronics baseball scoreboard and accessories at the Barry Street Recreation Center.
9. Motion to authorize, ratify and confirm the award of the Special Service Area No. 2 Parking Lot Rehabilitation contract to Orange Crush LLC in the amount of \$1,154,030.00.
10. Motion to authorize, ratify and confirm the acceptance of a proposal from Pro-Pump Inc. in the amount of \$72,195.00 for parts and labor to remove, repair and reinstall pumps for the Rosemont Water Fall project.
11. Motion to accept a proposal from Doyle Signs, Inc. in the total amount of \$28,650.00 to remove and refurbish the existing Village Commons sign, and to furnish and install new Lexan sign faces for new MB Financial Park tenants.

PUBLIC SAFETY COMMITTEE

STREET COMMITTEE

## MUNICIPAL DEVELOPMENT COMMITTEE

1. Motion to adopt Resolution No. R2014-7-9, a Resolution determining that the minutes of closed meetings of the Board of Trustees of the Village of Rosemont should be kept confidential.
2. Motion to adopt Resolution No. R2014-7-9A, a Resolution authorizing and ratifying the execution of a Subordination Agreement related to a Residential Flood Loan.  
(6036 Emerson)
3. Motion to adopt Ordinance No. 2014-7-9D, an Ordinance authorizing the execution of an Amendment to Declaration of Easements, Covenants and Restrictions for a portion of the Higgins Road/River Road Redevelopment Plan. (TIF 6 – Raymond/AAOS)

## HEALTH AND LICENSE COMMITTEE

## BUILDING AND ZONING COMMITTEE

## OLD BUSINESS

## NEW BUSINESS

## APPOINTMENTS

## PUBLIC COMMENT

## ADJOURNMENT