

VILLAGE OF ROSEMONT

AGENDA

REGULAR VILLAGE BOARD MEETING

JUNE 10, 2015

9:30 A.M.

2ND FLOOR

9501 DEVON AVENUE

ROSEMONT, IL

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES -- RESCHEDULED REGULAR MEETING OF MAY 20, 2015

FINANCE COMMITTEE

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

GENERAL FUND	\$	1,081,482.38
PUBLIC SAFETY OFFICER PENSION FUND		0.00
MOTOR FUEL TAX FUND		0.00
SPECIAL SERVICE AREA 2		6,322.86
EMERGENCY 911		6,669.28
CONVENTION CENTER		971,935.59
ROSEMONT VISITOR AND TOURISM BUREAU		34,135.28
TIF 1		273,998.44
TIF 3		164,684.30
TIF 4		160,365.21
TIF 5		0.00
TIF 6		67,825.80
TIF 7		115,218.34
ALLSTATE ARENA		1,077,911.55
WATER FUND		177,924.85
ROSEMONT HEALTH AND FITNESS		143,396.05
CHAMBER OF COMMERCE		3,928.17
COMMERCIAL PROPERTIES		203,618.53
ENTERTAINMENT DISTRICT		125,406.13
ROSEMONT THEATRE		208,864.94
TOTAL	\$	4,823,687.70

2. Motion to accept a proposal from H & H Electric in the amount of \$19,265.30 for installation of pedestrian crosswalk signals and controllers at Higgins Road and Scott Street.
3. Motion to accept a proposal from Gurtz Electric in the amount of \$37,102.00 to provide labor and materials to install additional power to 3 locations within the Dome.
4. Motion to adopt Ordinance No. 2015-6-10, an Ordinance authorizing, ratifying and confirming agreements with Rosemont Exposition Services, Inc. for the provision of event staffing, guest services and convention center services at the Donald E. Stephens Convention Center, the Allstate Arena and other Village venues.
5. Motion to approve an engagement letter with Lauterback & Amen to perform audits of up to 10 entities paying taxes to the Village for an amount not to exceed \$6,500.00.
6. Motion to approve an amendment to the Village's telephone equipment agreement with Windstream to add a new service location and equipment to provide voice over internet protocol communications service for the Donald E. Stephens Convention Center.
7. Motion to accept a proposal from Buck Consultants to provide an employee compensation and benefit study.
8. Motion to adopt Ordinance No. 2015-6-10A, an Ordinance Authorizing a Security Services Agreement with Monterrey Security Consultants, Inc.
9. Motion to authorize, ratify and confirm the acceptance of a proposal from Orange Crush LLC in the total amount of \$102,840.90 for the resurfacing of Chestnut Street between Touhy Avenue and Lunt Avenue.
10. Motion to adopt Ordinance No. 2015-6-10B, an Ordinance authorizing a Construction Management Contract with D-R Rosemont LLC for upgrades to the Higgins Road parking garage.

PUBLIC SAFETY COMMITTEE

STREET COMMITTEE

MUNICIPAL DEVELOPMENT COMMITTEE

HEALTH AND LICENSE COMMITTEE

BUILDING AND ZONING COMMITTEE

OLD BUSINESS

NEW BUSINESS

APPOINTMENTS

PUBLIC COMMENT

ADJOURNMENT

