

VILLAGE OF ROSEMONT

AGENDA

REGULAR VILLAGE BOARD MEETING

JUNE 11, 2014

9:30 A.M.

9501 DEVON AVENUE

ROSEMONT, IL

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES - REGULAR MEETING OF May 14, 2014

CORRESPONDENCE

FINANCE COMMITTEE

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

GENERAL FUND	\$	1,111,343.04
PUBLIC SAFETY OFFICER PENSION FUND		300.00
EMERGENCY 911		15,556.72
CONVENTION CENTER		608,007.50
CONVENTION BUREAU		192,282.75
TIF I		180,463.06
TIF III		172,904.49
TIF IV		326,639.00
TIF V		0.00
TIF VI		858,695.35
ALLSTATE ARENA		1,012,192.22
WATER FUND		199,199.55
ROSEMONT HEALTH AND FITNESS		105,669.96
CHAMBER OF COMMERCE		5,799.81
COMMERCIAL PROPERTIES		223,642.46
ENTERTAINMENT DISTRICT		144,033.84
ROSEMONT THEATRE		204,835.11
TOTAL	\$	5,361,564.86

2. Motion to authorize, ratify and confirm the acceptance of proposals from Orange Crush LLC in the total amount of \$147,665.00 for pavement rehabilitation for the north and south parking lots located at Rosemont Elementary School.
3. Motion to adopt Resolution No. R2014-6-11, a Resolution approving and authorizing an Extended Service Agreement with Daktronics, Inc. for maintenance of equipment at the Barry Street Recreation Center.
4. Motion to adopt Ordinance No. 2014-6-11, an Ordinance authorizing and approving a nonexclusive Cable Television Franchise Agreement between the Village of Rosemont and Comcast of Illinois.
5. Motion to adopt Ordinance No. 2014-6-11A, an Ordinance authorizing and accepting proposals for the women's locker room renovation and lighting efficiency project at the Rosemont Health and Fitness Club for a net cost not to exceed \$215,000.00.
6. Motion to authorize the purchase of a Stageline SL 100 Mobile Stage and trailer for a total cost \$134,635.00 including delivery and training expenses.
7. Motion to accept a proposal from Kramer Tree Specialists, Inc. in the amount of \$25,454.00 for tree and stump removal services.
8. Motion to approve a Haunted House Production Agreement between the Village of Rosemont and Disturbing Productions LLC.

PUBLIC SAFETY COMMITTEE

STREET COMMITTEE

MUNICIPAL DEVELOPMENT COMMITTEE

1. Motion to adopt Ordinance No. 2014-6-11B, an Ordinance authorizing and ratifying the execution of a Parking Lease Agreement for a portion of the Fourth Amended South River Road Redevelopment Plan and Project.

HEALTH AND LICENSE COMMITTEE

BUILDING AND ZONING COMMITTEE

1. Motion to adopt Ordinance No. 2014-6-11C, an Ordinance amending the Zoning Ordinance of the Village of Rosemont to permit medical cannabis dispensaries as a special use in the “E” Service and Light Industrial District.

OLD BUSINESS

NEW BUSINESS

APPOINTMENTS

PUBLIC COMMENT

ADJOURNMENT