

VILLAGE OF ROSEMONT

AGENDA

REGULAR VILLAGE BOARD MEETING

JUNE 8, 2016

2<sup>ND</sup> FLOOR

9501 DEVON AVENUE

ROSEMONT, IL

I. AGENDA MEETING AT 9:15 A.M.

CALL TO ORDER

MAYOR'S REVIEW OF REGULAR MEETING AGENDA ITEMS

DISCUSSION

ADJOURNMENT

II. REGULAR BOARD MEETING AT 9:30 A.M.

CALL TO ORDER

ROLL CALL

APPROVAL OF REGULAR AND AGENDA MEETING MINUTES OF MAY 11, 2016

CLERK'S CORRESPONDENCE

PUBLIC HEARING

## FINANCE COMMITTEE

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

GENERAL FUND	\$	2,866,578.46
PUBLIC SAFETY OFFICER PENSION FUND		4,200.00
MOTOR FUEL TAX FUND		0.00
SPECIAL SERVICE AREA 2		6,547.14
EMERGENCY 911		104,534.30
CONVENTION CENTER		814,608.35
ROSEMONT VISITOR AND TOURISM BUREAU		48,729.06
CAPITAL GRANT PROJECT FUND		1,250.00
TIF 3		81,591.48
TIF 4		63,000.39
TIF 5		13,790.09
TIF 6		144,570.61
TIF 7		1,349.50
TIF 8		42,160.16
ALLSTATE ARENA		1,586,704.79
WATER FUND		209,131.24
ROSEMONT HEALTH AND FITNESS		152,500.68
CHAMBER OF COMMERCE		8,610.61
COMMERCIAL PROPERTIES		306,377.37
ENTERTAINMENT DISTRICT		212,864.66
ROSEMONT THEATRE		237,702.71
TOTAL	\$	6,906,801.60

2. Motion to adopt Ordinance No. 2016-6-8, an Ordinance amending and comprehensively restating the Village fee schedule for services, licenses and permits within the Village of Rosemont.
3. Motion to adopt Resolution No. R2016-6-8, a Resolution authorizing the acceptance of a proposal from Smardbuild for window replacement at the 10055, 10057 and 10059 West Higgins Road buildings for a total cost of \$60,545.00.
4. Motion to adopt Resolution No. R2016-6-8A, a Resolution authorizing the acceptance of a proposal from WBR Roofing Company, Inc. in the amount of \$58,940.00 for roofing work at Allstate Arena Ticket Office/Warehouse building.
5. Motion to adopt Resolution No. R2016-6-8B, a Resolution authorizing the acceptance a proposal from Mark-It Striping, Inc. in the amount of \$31,579.35 for thermoplastic striping of River Road from Devon Avenue to Foster Avenue.
6. Motion to adopt Ordinance No. 2016-6-8A, an Ordinance authorizing a construction management contract with D-R Rosemont LLC for the Williams Street Garage Repair Project.

7. Motion to approve an agreement with 9501 West Devon, Inc. to buy out the remaining lease term for Rosie's Rivers Edge Tavern for Suite 100 in the 9501 West Devon Avenue building, including a lower level area and outdoor patio area.
8. Motion to approve a lease with Gino's Rosemont LLC for Suite 100, in the 9501 West Devon Avenue building, including a lower level area and outdoor patio area, for use as a Gino's East restaurant.
9. Motion to approve an Employee Retirement Agreement with Public Safety Sergeant Ronald Perri.

#### PUBLIC SAFETY COMMITTEE

#### STREET COMMITTEE

#### MUNICIPAL DEVELOPMENT COMMITTEE

1. Motion to adopt Ordinance No. 2016-6-8B, an Ordinance authorizing the execution of a Third Amendment to Parking Agreement for a portion of the Seventh Amended River Road Redevelopment Plan and Project Area. (TIF 3 – Muvico/Valet)
2. Motion to adopt Ordinance No. 2016-6-8C, an Ordinance authorizing the execution of a First Amendment to Lease between the Village of Rosemont and Rosemont Ventures LLC for a portion of the Fifth Amended South River Road Redevelopment Plan and Project Area. (TIF 4 – Bub City/Patio)

#### HEALTH AND LICENSE COMMITTEE

#### BUILDING AND ZONING COMMITTEE

1. Motion to adopt Ordinance No. 2016-6-8D, an Ordinance approving a Special Use and a sign variation for a Gino's East Restaurant on the property commonly known as 9501 West Devon Avenue, Rosemont, Illinois.

#### OLD BUSINESS

#### NEW BUSINESS

## APPOINTMENTS

1. Motion to approve the following promotion to the Full Time Rosemont Public Safety Department:

Kieran Mackey          Deputy Chief

2. Motion to appoint the following people to the Rosemont Public Safety Auxiliary Department:

(See attached list)

## PUBLIC COMMENT

## EXECUTIVE SESSION

- Personnel – Section 2(c)(1)
- Appointment/Removal of officers – Section 2(c)(3)
- Purchase or Lease of Real Property – Section 2(c)(5)
- Sale or Lease of Property – Section 2(c)(6)
- Litigation – Section 2(c)(11)
- Approval of Closed Meeting Minutes – Section 2(c)(21)

## ADJOURNMENT