

VILLAGE OF ROSEMONT AGENDA  
REGULAR VILLAGE BOARD MEETING  
MARCH 11, 2015  
9:30 A.M.  
2<sup>ND</sup> FLOOR  
9501 DEVON AVENUE  
ROSEMONT, IL

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES -- REGULAR MEETING OF FEBRUARY 11, 2015

PUBLIC HEARING ON 2015 ANNUAL APPROPRIATION ORDINANCE

PUBLIC HEARING TO CONSIDER APPROVAL OF THE PROPOSED FIRST AMENDED REDEVELOPMENT PLAN AND PROJECT AND FIRST AMENDMENT TO THE PREVIOUSLY APPROVED HIGGINS ROAD/RIVER ROAD TIF NO. 6 REDEVELOPMENT PROJECT AREA.

TOTAL APPROPRIATION FOR GENERAL FUND	45,892,166.
TOTAL APPROPRIATION FOR MOTOR FUEL TAX FUND	25,000.
TOTAL APPROPRIATION FOR SPECIAL SERVICE AREA 2 FUND	138,000.
TOTAL APPROPRIATION FOR EMERGENCY 911 FUND	663,300.
TOTAL APPROPRIATION FOR DEBT SERVICE FUNDS	37,155,011.
TOTAL APPROPRIATION FOR CAPITAL PROJECTS FUNDS	37,600,500.
TOTAL APPROPRIATION FOR CONVENTION CENTER FUND	17,260,325.
TOTAL APPROPRIATION FOR ROSEMONT VISITOR AND TOURISM BUREAU FUND	1,747,950.
TOTAL APPROPRIATION FOR ALLSTATE ARENA FUND	18,514,500.
TOTAL APPROPRIATION FOR WATER AND SEWER FUND	3,390,312.
TOTAL APPROPRIATION FOR COMMERCIAL PROPERTIES FUND	2,374,500.
TOTAL APPROPRIATION FOR HEALTH AND FITNESS FUND	2,106,738.
TOTAL APPROPRIATION FOR ROSEMONT THEATRE FUND	6,091,000.
TOTAL APPROPRIATION FOR ENTERTAINMENT DISTRICT FUND	3,677,988.
TOTAL APPROPRIATION FOR ALL FUNDS	176,637,290.

FINANCE COMMITTEE

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

GENERAL FUND	\$	1,484,791.03
PUBLIC SAFETY OFFICER PENSION FUND		0.00
MOTOR FUEL TAX FUND		0.00
SPECIAL SERVICE AREA 2		9,879.32
EMERGENCY 911		7,516.92
CONVENTION CENTER		2,655,100.43
ROSEMONT VISITOR AND TOURISM BUREAU		112,920.22
TIF I		24,833.38
TIF III		99,160.58
TIF IV		171,491.39
TIF V		9,175.85
TIF VI		129,886.26
TIF VII		26,838.51
ALLSTATE ARENA		1,139,193.98
WATER FUND		209,115.66
ROSEMONT HEALTH AND FITNESS		119,326.34
CHAMBER OF COMMERCE		5,874.66
COMMERCIAL PROPERTIES		240,011.49
ENTERTAINMENT DISTRICT		273,522.97
ROSEMONT THEATRE		115,871.42
	TOTAL	\$ 6,834,510.41

2. Motion to adopt Ordinance No. 2015-3-11, an Ordinance authorizing the Village of Rosemont to borrow \$4,500,000.00 from Village Bank and Trust for a 2 year term.
3. Motion to adopt Ordinance No. 2015-3-11A, an Ordinance authorizing an Intergovernmental Agreement with the Forest Preserve District of Cook County.
4. Motion to adopt Ordinance No. 2015-3-11B, Annual Appropriation Ordinance for the Village of Rosemont, Illinois, for fiscal year 2015.
5. Motion to accept the proposal of N.H. McLennan, Inc. to remove existing ceiling tile and aluminum suspension and to furnish and install all new aluminum suspension and ceiling tile for the Rosemont Health and Fitness Center swimming pool for the total amount of \$49,200.00.
6. Motion to accept the proposal of JEM Morris Construction, Inc. dated February 11, 2015, for synthetic turf removal and replacement on the north side of the Rosemont Public Works Building for the total amount of \$43,750.00.

7. Motion to adopt Ordinance No. 2015-3-11C, an Ordinance authorizing and accepting Proposals for the Pool Renovation Capital Project at the Rosemont Health and Fitness Club.
8. Motion to adopt Resolution No. R2015-3-11, a Resolution authorizing membership of the Village of Rosemont in the Illinois Municipal League.
9. Motion to adopt Resolution No. R2015-3-11A, a Resolution urging the Governor and General Assembly to protect full funding of Local Government Distributive Fund revenues.
10. Motion to accept the proposal of Panasonic Enterprise Solutions in the total amount of \$237,139.00 for the Allstate Arena indoor scoreboard replacement.
11. Motion to accept the proposal of H&H Electric Inc. to construct and install a new roadway light system on Barry Street, Lyndon Avenue and Chestnut Street for the total amount of \$437,727.10.

#### PUBLIC SAFETY COMMITTEE

1. Motion to adopt Ordinance No. 2015-3-11D, an Ordinance amending Article 6 (Regulation of Parking) of Chapter 21 (Vehicles and Traffic) of the Municipal Code of the Village of Rosemont to prohibit overnight parking in Village parking lots.

#### STREET COMMITTEE

#### MUNICIPAL DEVELOPMENT COMMITTEE

1. Motion to adopt Ordinance No. 2015-3-11E, an Ordinance authorizing a Real Estate purchase contract for a portion of the Higgins/Mannheim Redevelopment Plan and Project Area. (TIF 7 – Barry Avenue)
2. Motion to adopt Ordinance No. 2015-3-11F, an Ordinance authorizing a Temporary Construction, Permanent Skybridge Walkway and Non-exclusive Access Easement Agreement for a portion of the Fourth Amended South River Road Redevelopment Plan and Project Area. (TIF 4 – Skybridge)

#### HEALTH AND LICENSE COMMITTEE

#### BUILDING AND ZONING COMMITTEE

1. Motion to adopt Ordinance No. 2015-3-11G, an Ordinance granting variations from the minimum yard requirements of the Village of Rosemont Zoning Ordinance to permit the construction of a new single-family residence at 6320 Hawthorne Street.

OLD BUSINESS

NEW BUSINESS

APPOINTMENTS

1. Motion to confirm the appointment of the following people to the Rosemont Public Safety Auxiliary Department:

Mohammed Alabed  
Erik Arroyo  
Anthony Benigno  
James Brannon  
Michael Carbone  
Sebastian Chelminski  
Frankie Gulo  
Christopher Guimon  
Gregory Heybrock  
Samuel Julian  
Ryan Kohler  
Thomas Krengiel  
Andrew Kutella  
Jordan Lawler

Philip Licciardi  
James Lund  
Dennis Moss  
Adrian Ortiz  
Cedric Ortiz  
Malisa Pacheco  
Vito Palazzolo  
Salvatore Picardi  
Anthony Ricchio  
Paul Rossi  
Jonathon Timmerhaus  
Cora Williams  
Keith Zwik

PUBLIC COMMENT

ADJOURNMENT