

VILLAGE OF ROSEMONT

AGENDA

REGULAR VILLAGE BOARD MEETING

NOVEMBER 13, 2013

9:30 A.M.

2ND FLOOR

9501 DEVON AVENUE

ROSEMONT, IL

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES -- REGULAR MEETING OF OCTOBER 16, 2013

FINANCE COMMITTEE

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

GENERAL FUND	\$	1,193,225.73
PUBLIC SAFETY OFFICER PENSION FUND		0.00
EMERGENCY 911		27,616.06
CONVENTION CENTER		982,293.80
CONVENTION BUREAU		190,372.98
TIF 1		113,293.21
TIF III		101,674.77
TIF IV		2,391,136.87
TIF V		20,239.43
TIF VI		190,147.78
ALLSTATE ARENA		787,476.78
WATER FUND		240,157.91
ROSEMONT HEALTH AND FITNESS		107,113.05
CHAMBER OF COMMERCE		247,389.97
COMMERCIAL PROPERTIES		128,718.85
ENTERTAINMENT DISTRICT		114,173.49
ROSEMONT THEATRE		669,426.40
TOTAL	\$	7,504,457.08

2. Motion to authorize, ratify and confirm the acceptance of a proposal from Amano McGann in the amount of \$50,213.80 to provide parking gates within MB Financial Park for valet parking purposes.
3. Motion to adopt Ordinance No. 2013-11-13, an ordinance establishing Village of Rosemont Special Service Area Number 2.
4. Motion to adopt Ordinance No. 2013-11-13A, an ordinance authorizing, ratifying and confirming contracts with Orange Crush LLC in the aggregate amount of \$102,372.00 for miscellaneous paving projects.
5. Motion to adopt a resolution approving a bond record-keeping policy for the Village of Rosemont, Cook County, Illinois.
6. Motion to accept proposals from Muellermist Irrigation Company in the amount of \$26,750.00 for installation of an irrigation system in the parkways along Technology Way, and in an amount not to exceed \$34,400.00 for the installation of an irrigation system at Rosemont Field.
7. Motion to accept proposals from Omega Demolition Corporation in the amount of \$60,650.00 for demolition of the 2-story restaurant and residences at 9463 Higgins Road, and in the amount of \$51,285.00 for demolition of the building at 5290 Pearl Street.
8. Motion to adopt Ordinance No. 2013-11-13B, an ordinance authorizing a Site License Agreement with Concourse Communications Group, LLC to provide DAS and Wi-Fi services at Village venues.
9. Motion to authorize, ratify and confirm a 1-year cylinder lease renewal for a term ending October 31, 2014 with Airgas USA, Inc. for a total amount of \$195.00.
10. Motion to accept proposal No. 30913 from Gurtz Electric Company in the amount of \$391,918.55 to install 800 new induction type light fixtures and to retrofit 39 pole lights with new induction heads in the Entertainment District parking garage.
11. Motion to accept a proposal from BBF Erectors, Inc. in the amount of \$35,850.00 to furnish and install galvanized railing including one (1) double swing gate for the south side of the Entertainment District along Park Place.
12. Motion to accept a proposal from DiMeo Bros., Inc. in an amount to exceed \$114,946.00 for the sanitary and storm sewers, and the watermain installation on the iFly site.
13. Motion to accept a proposal from N.H. McLennan, Inc. in the amount of \$87,000.00 for the Village Hall renovation.
14. Motion to accept the proposal from Delta Heating in an amount not to exceed of \$10,000.00 for the Village Hall renovation.

15. Motion to accept the proposal from Trevino Flooring and Carpeting in an amount not to exceed \$112,000.00 for the Village Hall renovation.
16. Motion to accept the proposal from ICG Glass in an amount not to exceed \$20,131.00 for the Village Hall renovation.
17. Motion to accept the proposal from JMS Electric, Inc. in an amount not to exceed \$30,000.00 for the Village Hall renovation.
18. Motion to accept the proposal from P&P Decorating in an amount not to exceed \$132,000.00 for the Village Hall renovation.
19. Motion to accept the proposal from Otis Elevator in the amount of \$79,995.00 for the replacement of the elevator in the east parking garage at the Donald E. Stephens Convention Center.
20. Motion to accept the proposal from Electrical Contractors Inc. in an amount not to exceed \$205,975.00 for a new gate system in the east parking garage at the Donald E. Stephens Convention Center.
21. Motion to accept the proposal from Doyle Signs Inc. in the amount of \$14,340.00 for the signage in the east parking garage at the Donald E. Stephens Convention Center.

PUBLIC SAFETY COMMITTEE

STREET COMMITTEE

MUNICIPAL DEVELOPMENT COMMITTEE

1. Motion to table the following ordinances to the December 11, 2013 Village Board meeting:
 - A. Ordinance No. 2013-3-13F, an Ordinance of the Village of Rosemont, Cook County, Illinois, approving the Redevelopment Plan and Project for the Higgins/Mannheim Road TIF No. 7 Tax Increment Financing Redevelopment Project Area.
 - B. Ordinance No. 2013-3-13G, an Ordinance of the Village of Rosemont, Cook County, Illinois, adopting Tax Increment Allocation Financing for the Higgins/Mannheim Road TIF No. 7 Tax Increment Financing Redevelopment Project Area.
 - C. Ordinance No. 2013-3-13H, an Ordinance of the Village of Rosemont, Cook County, Illinois, Designating the Higgins/Mannheim Road TIF No. 7 Redevelopment Project Area.

2. Motion to adopt Ordinance No. 2013-11-13C, an ordinance ratifying and confirming a Grant of Service Road Easement and a Construction and Access Agreement for a portion of the Fourth Amended South River Road Redevelopment Plan and Project Area. (TIF 4 – Muvico)

HEALTH AND LICENSE COMMITTEE

1. Motion to adopt Ordinance No. 2013-11-13D, an ordinance amending the Class B(2) liquor license classification to authorize the retail sale of wine by the bottle for consumption off the licensed premises.

BUILDING AND ZONING COMMITTEE

1. Motion to adopt Ordinance No. 2013-11-13E, an ordinance granting a special use and a sign variation for a drive-thru restaurant at the southeast corner of Higgins Road and Willow Creek Road (Taco Bell).
2. Motion to adopt Ordinance No. 2013-11-13F, an ordinance granting a variation from the maximum height limitation applicable in the “A” single-family zoning district (6212 North Byron).

OLD BUSINESS

NEW BUSINESS

APPOINTMENTS

PUBLIC COMMENT

ADJOURNMENT

