

VILLAGE OF ROSEMONT

AGENDA

REGULAR VILLAGE BOARD MEETING

OCTOBER 8, 2014

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 SEPTEMBER 10, 2014

CORRESPONDENCE - LETTER FROM SCHOOL DISTRICT 62

FINANCE COMMITTEE

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

GENERAL FUND	\$	1,196,832.01
PUBLIC SAFETY OFFICER PENSION FUND		0.00
MOTOR FUEL TAX FUND		0.00
SPECIAL SERVICE AREA 2		20,126.31
EMERGENCY 911		14,545.43
CONVENTION CENTER		1,003,298.64
CONVENTION BUREAU		57,772.38
TIF I		136,029.39
TIF III		392,005.06
TIF IV		131,781.53
TIF V		10,468.55
TIF VI		187,954.61
ALLSTATE ARENA		2,305,954.67
WATER FUND		226,839.60
ROSEMONT HEALTH AND FITNESS		93,790.54
CHAMBER OF COMMERCE		42,001.13
COMMERCIAL PROPERTIES		77,852.48
ENTERTAINMENT DISTRICT		247,802.31
ROSEMONT THEATRE		189,711.59

TOTAL \$ 6,334,766.23

2. Motion to adopt Ordinance No. 2014-10-8, an Ordinance authorizing, ratifying and confirming a 36-month price agreement with Automatic Data Processing, Inc. effective September 22, 2014.
3. Motion to adopt Resolution No. R2014-10-8, a Resolution authorizing, ratifying and confirming a settlement of certain Property Tax Appeal Board assessment complaints for property at 6155 North River Road.
4. Motion to accept the proposal of Kramer Tree Specialists to provide snow removal services for Village of Rosemont Special Service Area No. 2.
5. Motion to adopt Ordinance No. 2014-10-8A, an Ordinance authorizing a First Amendment to Allstate Arena License Agreement between the Village of Rosemont and Rosemont Hockey Partners, LP.
6. Motion to adopt Ordinance No. 2014-10-8B, an Ordinance authorizing, ratifying and confirming an Amendment to the Licensed User Agreement between the Village of Rosemont and Ticketmaster L.L.C.
7. Motion to adopt Ordinance No. 2014-10-8C, an Ordinance approving Change Order No. 53 to the Construction Management Agreement for final closeout of the Fashion Outlet Mall Parking Structure Project.
8. Motion to authorize acceptance of a purchase order from MTS Seating in the amount of \$299,500.00 for the purchase of Omega Series I stacking banquet chairs for the Donald E. Stephens Convention Center.
9. Motion to authorize, ratify and confirm the acceptance of a proposal from Ruffolo, Inc. in the amount of \$58,800.00 to remove and reinstall a concrete walkway, steps and retaining wall at the River Road Waterfall Park.
10. Motion to authorize, ratify and confirm the purchase of 1300 tons of road salt from Russo's Power Equipment, Inc. in the total amount of \$147,550.00.
11. Motion to approve an agreement with Melrose Pyrotechnics, Inc. in the amount of \$232,400 for 16 fireworks displays and one New Year's Eve fireworks display at MB Financial Park.
12. Motion to approve an agreement with Oosterbaan Scaffolding, Co. in the amount of \$14,037.60 for the rental, installation and supervision of bleacher seating for the outdoor ice hockey rink at MB Financial Park.

## PUBLIC SAFETY COMMITTEE

1. Motion to adopt Resolution No. R2014-10-8A, a Resolution authorizing acceptance of the Village of Rosemont Emergency Operation Plan.
2. Motion to adopt Resolution No. R2014-10-8B, a Resolution authorizing the adoption of the Cook County Multijurisdictional Hazard Mitigation Plan.

## STREET COMMITTEE

## MUNICIPAL DEVELOPMENT COMMITTEE

## HEALTH AND LICENSE COMMITTEE

## BUILDING AND ZONING COMMITTEE

1. Motion to adopt Ordinance No. 2014-10-8D, an Ordinance approving a Special Use to authorize a restaurant with an outdoor dining area for the property commonly known as 9501 West Devon Avenue (Rosie's Rivers Edge Tavern).

## OLD BUSINESS

## NEW BUSINESS

## APPOINTMENTS

## PUBLIC COMMENT

## ADJOURNMENT



