

VILLAGE OF ROSEMONT

AGENDA

REGULAR VILLAGE BOARD MEETING

SEPTEMBER 10, 2014

9:30 A.M.

2ND FLOOR

9501 DEVON AVENUE

ROSEMONT, IL

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES - REGULAR MEETING OF AUGUST 13, 2014

FINANCE COMMITTEE

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

GENERAL FUND	\$	1,810,445.00
PUBLIC SAFETY OFFICER PENSION		0.00
MOTOR FUEL TAX FUND		0.00
SPECIAL SERVICE AREA 2		16,436.39
EMERGENCY 911		12,643.65
CONVENTION CENTER		801,440.71
CONVENTION BUREAU		85,530.54
TIF 1		253,250.50
TIF III		221,251.95
TIF IV		271,506.81
TIF V		747.45
TIF VI		5,373.36
ALLSTATE ARENA		835,058.16
WATER FUND		244,704.70
ROSEMONT HEALTH AND FITNESS		220,995.18
CHAMBER OF COMMERCE		5,271.23
COMMERCIAL PROPERTIES		145,073.68
ENTERTAINMENT DISTRICT		227,250.50
ROSEMONT THEATRE		94,978.84

TOTAL \$ 5,251,958.65

2. Motion to accept a proposal from Orange Crush LLC in the amount of \$29,097.50 for the construction of a sidewalk between the Aloft Hotel and the Big Ten office building in MB Financial Park.
3. Motion to accept a proposal from Orange Crush LLC in the amount of \$57,232.00 for the construction of a sidewalk on the east side of North Pearl Street.
4. Motion to accept a proposal from Delta Heating, Air Conditioning and Refrigeration dated August 11, 2014 to repair the South Stage rooftop air conditioning unit at the Rosemont Theatre for a total sum not to exceed \$35,000.
5. Motion to approve the Amendment to the Administrative Services Agreement dated October 1, 2014 with Allied Benefit Systems, Inc. which provides for the administration of the Village's Medical and Hospitalization Benefits Program.
6. Motion to approve and ratify the acceptance of the Aggregate Stop Loss coverage and Excess Risk coverage for the Village's Medical and Hospitalization Benefits Program for the period from October 1, 2014 through September 30, 2015.
7. Motion to approve and ratify the medical and dental COBRA rates for the Village's Medical and Hospitalization Benefits Program for the period from October 1, 2014 through September 30, 2015, as determined by the Village's plan administrator (Allied Benefit Systems, Inc.).
8. Motion to adopt Ordinance No. 2014-9-10, an Ordinance authorizing an Agreement with Stanley Convergent Security Solutions, Inc. to install, maintain and monitor an outdoor video security system at the Donald E. Stephens Convention Center.

PUBLIC SAFETY COMMITTEE

STREET COMMITTEE

MUNICIPAL DEVELOPMENT COMMITTEE

1. Motion to adopt Ordinance No. 2014-9-10A, an Ordinance authorizing a Bulletin Agreement between United Airlines and the Village of Rosemont. (TIF 7 – United Signs)
2. Motion to adopt Ordinance No. 2014-9-10B, an Ordinance authorizing the execution of a First Amendment to Second Amended and Restated Real Estate Purchase Contract and Development Agreement for portions of the Fourth Amended South River Road Redevelopment Plan and Project Area. (TIF 4 – FOC)
3. Motion to adopt Resolution No. R2014-9-10, a Resolution authorizing the execution of a Sidewalk Easement Agreement.

HEALTH AND LICENSE COMMITTEE

BUILDING AND ZONING COMMITTEE

1. Motion to adopt Ordinance No. 2014-9-10C, an Ordinance approving a special use amendment for the off-premises advertising sign authorized by Ordinance 2013-12-11J for the property commonly known as 6100 North River Road (the Westin Hotel).
2. Motion to adopt Ordinance No. 2014-9-10D, an Ordinance granting variations from the requirements of the Village of Rosemont Sign Ordinance for ground monument identification signs for 9400 and 9480 West Higgins Road (Rosemont Center).

OLD BUSINESS

NEW BUSINESS

APPOINTMENTS

1. Motion to approve Gail Stephens to the position of Treasurer for the Village of Rosemont, replacing Carol Patronski.

PUBLIC COMMENT

ADJOURNMENT

