

VILLAGE OF ROSEMONT

AGENDA

REGULAR VILLAGE BOARD MEETING

SEPTEMBER 11, 2013

9:30 A.M.

2ND FLOOR

9501 DEVON AVENUE

ROSEMONT, IL

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES -- REGULAR MEETING OF AUGUST 14, 2013

PUBLIC HEARING

1. PUBLIC HEARING TO CONSIDER THE ESTABLISHMENT OF VILLAGE OF ROSEMONT SPECIAL SERVICE AREA NO. 2.

FINANCE COMMITTEE

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

GENERAL FUND	\$	2,015,102.13
PUBLIC SAFETY OFFICER PENSION FUND		5,800.00
EMERGENCY 911		139,680.06
CONVENTION CENTER		513,105.97
CONVENTION BUREAU		54,899.59
TIF 1		128,416.06
TIF III		68,111.97
TIF IV		5,216,759.76
TIF V		16,103.74
TIF VI		0.00
ALLSTATE ARENA		686,266.95
WATER FUND		211,045.56
ROSEMONT HEALTH AND FITNESS		141,232.41
CHAMBER OF COMMERCE		3,794.00
COMMERCIAL PROPERTIES		60,958.46
ENTERTAINMENT DISTRICT		82,102.13
ROSEMONT THEATRE		145,762.41
TOTAL	\$	9,489,141.20

2. Motion to adopt Ordinance No. 2013-9-11, an Ordinance amending Section 22-17 of the Village Code of the Village of Rosemont, Illinois to establish amended water rates effective January 1, 2014.
3. Motion to accept the proposal from BBF Erectors, Inc. in the amount of \$66,850.00 to furnish and install guardrail fencing along the Northbound Lane of River Road under I-190.
4. Motion to accept the proposal from Heneghan Wrecking Co. in the amount of \$125,247.00 for the demolition of the buildings located at 9773, 9779, 9829, 9879 Berwyn Avenue in the Village of Rosemont.
5. Motion to approve the Agreement from Virgen, Inc. for the development of a brand position and creative strategy for the Village of Rosemont.

STREET COMMITTEE

MUNICIPAL DEVELOPMENT COMMITTEE

1. Motion to adopt Resolution No. R2013-9-11, a Resolution determining that the minutes of closed meetings of the Board of Trustees of the Village of Rosemont should be kept confidential.
2. Motion to adopt Ordinance No. 2013-9-11A, an Ordinance amending Section 10-54(a) of Article 8 of the Village Code (Gross Receipts Tax) to revise the definition of "Places for Eating."
3. Motion to table the following ordinances to the October 16, 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.
4. Motion authorizing the execution of an agreement between the Village of Rosemont and MBFGR Rosemont, LLC relating to a portion of the Fourth Amended South River Road Redevelopment Plan and Project Area.

HEALTH AND LICENSE COMMITTEE

BUILDING AND ZONING COMMITTEE

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

ADJOURNMENT

