

VILLAGE OF ROSEMONT
AGENDA
REGULAR VILLAGE BOARD MEETING
SEPTEMBER 9, 2015
9:30 A.M.
2ND FLOOR
9501 DEVON AVENUE
ROSEMONT, IL

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES - REGULAR MEETING OF AUGUST 12, 2015 and
SPECIAL BOARD MEETING OF AUGUST 28, 2015

CORRESPONDENCE - THANK YOU LETTER FROM JACK & MARGE DEUTSCHMAN
THANK YOU LETTER FROM NIELSEN ENTERPRISES

FINANCE COMMITTEE

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

GENERAL FUND	\$	2,732,110.82
PUBLIC SAFETY OFFICER PENSION FUND		0.00
MOTOR FUEL TAX FUND		0.00
SPECIAL SERVICE AREA 2		6,490.89
EMERGENCY 911		11,925.21
CONVENTION CENTER		393,929.39
ROSEMONT VISITOR AND TOURISM BUREAU		84,211.28
CAPITAL GRANT PROJECT FUND		47,599.75
TIF 1		223,803.71
TIF 3		58,179.68
TIF 4		183,689.34
TIF 5		0.00
TIF 6		110,156.95
TIF 7		577,598.24
ALLSTATE ARENA		881,818.28
WATER FUND		242,483.44
ROSEMONT HEALTH AND FITNESS		65,957.64
CHAMBER OF COMMERCE		17,551.98
COMMERCIAL PROPERTIES		206,999.79
ENTERTAINMENT DISTRICT		286,702.98
ROSEMONT THEATRE		126,177.71
TOTAL	\$	6,257,387.08

2. Motion to adopt Ordinance No. 2015-9-9, an Ordinance authorizing the Village of Rosemont to contract for the renewal and/or establishment of a \$10,000,000 line of credit at the Parkway Bank & Trust Company (#36952) on which the interest is intended to be taxable.
3. Motion to adopt Ordinance NO. 2015-9-9A, an Ordinance approving a proposal from DiMeo Brothers, Inc. in the amount of \$124,325.00 for storm sewer removal and replacement at the Donald E. Stephens Convention Center.
4. Motion to authorize additional compensation for Stackbox Inc. to provide additional equipment, services and insurance coverage for a snow hill at MB Park.
5. Motion to adopt Ordinance No. 2015-9-9B, an Ordinance approving proposals from Genco Industries, Okeh Electric and Daugherty Sales in the total amount of \$59,350.00 for the sump pump installation project at the Allstate Arena.
6. Motion to adopt Ordinance No. 2015-9-9C, an Ordinance approving proposal from Alright Concrete Company in the amount of \$137,071.00 for sidewalk, curb and gutter removal and replacement at Monument Park.
7. Motion to approve the proposal dated August 31, 2015 by Kieffer & Co., Inc. in the amount of \$45,790.00 to remodel and relocate the double face "Allstate Arena" sign to the corner of Lunt and Lee Street.

PUBLIC SAFETY COMMITTEE

STREET COMMITTEE

MUNICIPAL DEVELOPMENT COMMITTEE

1. Motion to adopt Resolution No. R2015-9-9, a Resolution approving the dedication of land for the right of way of Pearl Street and authorizing the execution of a Plat of Dedication.
2. Motion to adopt Ordinance No. 2015-9-9D, an Ordinance providing for the termination of the Rosemont Redevelopment Project Area (TIF 1) and the dissolution of the Special Tax Allocation Fund for TIF 1 on December 31, 2015.

HEALTH AND LICENSE COMMITTEE

BUILDING AND ZONING COMMITTEE

OLD BUSINESS

NEW BUSINESS

PRESENTATION

1. Brandon Tole will present Mayor Stephens with a plaque thanking him for his generosity.

PUBLIC COMMENT

ADJOURNMENT

