

CALL AND NOTICE OF SPECIAL VILLAGE BOARD MEETING AND AGENDA

VILLAGE OF ROSEMONT

I hereby call a Special Meeting of the Board of Trustees of the Village of Rosemont for 9:15 a.m. on Monday, May 1, 2023 to be held at the Village Hall meeting room located at 9501 W. Devon, 2nd Floor, Rosemont, Illinois 60018. The Agenda for the Special Meeting is set forth below.

AGENDA

SPECIAL VILLAGE BOARD MEETING

May 1, 2023

2nd FLOOR

9501 DEVON AVENUE

ROSEMONT, IL

I. AGENDA MEETING AT 9:15 A.M.

CALL TO ORDER

MAYOR'S REVIEW OF SPECIAL MEETING AGENDA ITEMS

DISCUSSION

ADJOURNMENT

II. SPECIAL BOARD MEETING AT 9:30 A.M.

CALL TO ORDER

ROLL CALL

OATHS OF OFFICE - JOHN M. DORGAN – VILLAGE TRUSTEE

KAREN A. FAZIO – VILLAGE TRUSTEE

STEVE PRICE – VILLAGE TRUSTEE

**APPROVAL OF THE AGENDA AND REGULAR BOARD MEETING MINUTES OF
APRIL 10, 2023.**

CLERK'S CORRESPONDENCE

FINANCE COMMITTEE

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

GENERAL FUND	\$	1,065,520.24
PUBLIC SAFETY OFFICER PENSION FUND		0.00
MOTOR FUEL TAX FUND		0.00
SPECIAL SERVICE AREA 2		0.00
CONVENTION CENTER		638,855.19
ROSEMONT VISITOR AND TOURISM BUREAU		50,556.34
2020 CAPITAL PROJECT FUND		44,955.91
TIF 4		47,641.00
TIF 5		778.30
TIF 6		200,543.05
TIF 7		0.00
TIF 8		777.75
ALLSTATE ARENA		1,014,365.96
WATER FUND		162,527.03
ROSEMONT HEALTH AND FITNESS		40,857.67
COMMERCIAL PROPERTIES		22,425.97
ENTERTAINMENT DISTRICT		238,595.80
ROSEMONT THEATRE		170,899.43
IMPACT FIELD		32,374.65
RES		697,166.62
TOTAL	\$	4,428,840.91

2. Motion to approve a proposal from DiMeo Bros, Inc. for the upgrade of storm sewers in the senior housing area in the amount of \$71,450.00.
3. Motion to approve a proposal from Orange Crush LLC. for sealcoating and patching work at the Allstate Arena in the amount of \$272,804.05.
4. Motion to approve Resolution No. R2023-5-1, a Resolution approving Lynn Jarog as the Village of Rosemont's authorized agent with the Illinois Municipal Retirement Fund.
5. Motion to approve an Easement Agreement with PACE, the Suburban Bus Division of the Regional Transportation Authority, granting PACE an approximately 385 square foot easement along Mannheim Road on Village owned property for the construction and maintenance of a transit station bus stop and terminal station.
6. Motion to approve a Temporary Construction Easement Agreement with PACE, the Suburban Bus Division of the Regional Transportation Authority, granting PACE an approximately 167 square foot temporary easement on Village owned property in support of PACES's construction of a transit station bus stop and terminal station.
7. Motion to approve proposals from WBR Roofing Company Inc. to re-roof the senior housing buildings located at 10197 and 10199 Higgins for a total cost of \$139,900.00.

PUBLIC SAFETY COMMITTEE

1. Motion to approve Ordinance No. 2023-5-1, an Ordinance amending Section 6-10-2 of the Municipal Code of the Village of Rosemont to allow the seizure and impoundment of motor vehicles used in connection with the offense of street racing.

STREET COMMITTEE

MUNICIPAL DEVELOPMENT COMMITTEE

HEALTH AND LICENSE COMMITTEE

BUILDING AND ZONING COMMITTEE


NEW BUSINESS

PUBLIC COMMENT

EXECUTIVE SESSION

- Personnel – Section 2(c)(1)
- Appointment/Removal of officers – Section 2(c)(3)
- Purchase or Lease of Real Property – Section 2(c)(5)
- Sale or Lease of Property – Section 2(c)(6)
- Litigation – Section 2(c)(11)
- Approval of Closed Meeting Minutes – Section 2(c)(21)

ADJOURNMENT



Bradley A. Stephens, Mayor

Dated: April 28, 2023