

VILLAGE OF ROSEMONT

AGENDA

REGULAR VILLAGE BOARD MEETING

OCTOBER 12, 2016

2ND FLOOR

9501 DEVON AVENUE

ROSEMONT, IL

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

CALL TO ORDER

MAYOR'S REVIEW OF REGULAR MEETING AGENDA ITEMS

DISCUSSION

ADJOURNMENT

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

CALL TO ORDER

ROLL CALL

APPROVAL OF REGULAR AND AGENDA MEETING MINUTES OF SEPTEMBER
14, 2016

CLERK'S CORRESPONDENCE

FINANCE COMMITTEE

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

GENERAL FUND	\$	1,612,175.73
PUBLIC SAFETY OFFICER PENSION FUND		0.00
MOTOR FUEL TAX FUND		0.00
SPECIAL SERVICE AREA 2		6,434.64
EMERGENCY 911		7,600.91
CONVENTION CENTER		799,274.43
ROSEMONT VISITOR AND TOURISM BUREAU		153,470.56
CAPITAL GRANT PROJECT FUND		0.00
TIF 3		29,455.03
TIF 4		321,256.52
TIF 5		2,870.90
TIF 6		37,304.36
TIF 7		0.00
TIF 8		935,713.47
ALLSTATE ARENA		630,461.28
WATER FUND		275,981.43
ROSEMONT HEALTH AND FITNESS		67,761.21
CHAMBER OF COMMERCE		11,302.40
COMMERCIAL PROPERTIES		72,405.00
ENTERTAINMENT DISTRICT		200,455.54
ROSEMONT THEATRE		150,319.98
TOTAL	\$	5,314,243.39

2. Motion to authorize, ratify and confirm an agreement with ARIA Group Architects, Inc. for architectural design, development and construction contract documentation and administration services for the Dave & Buster's shell construction project for an amount not to exceed \$142,000.
3. Motion to authorize, ratify and confirm acceptance of the DiMeo Brothers, Inc. bid in the amount of \$724,000.00 for mass earthwork for the Rosemont ballpark and parking garage project.
4. Motion to authorize and approve a Change Order with AECOM in the amount of \$99,000 to add food service consulting, design and construction services to the Architectural Design Services Agreement dated July 27, 2016 between AECOM and the Village for the Rosemont Ballpark Project.
5. Motion to adopt Ordinance No. 2016-10-12, an Ordinance authorizing, ratifying and confirming a Construction Management Contract for Phase I Mass Excavation and Site Utilities Work for the Rosemont Ballpark and Garage Project.

6. Motion to authorize and approve a 2017-2018 Parking License Agreement between the Village of Rosemont and Ryan Harp LLC to permit use of the 2-story parking deck at 9501 West Technology Boulevard for nightly and weekend events at the Rosemont Theatre.
7. Motion to authorize, ratify and confirm the acceptance of a proposal from Rosemont Masonry in the amount of \$127,377.08 for work on the east wall of the Public Works building.
8. Motion to accept the proposal of Tytk Gustafson Reckers Wilson Andrews LLC to provide structural engineering services for the Dave and Buster's project.

PUBLIC SAFETY COMMITTEE

1. Motion to authorize an appeal of the September 14, 2016 Order of the Statewide 9-1-1 Administrator relating to the Public Safety Department's 9-1-1 consolidation waiver request.

STREET COMMITTEE

MUNICIPAL DEVELOPMENT COMMITTEE

HEALTH AND LICENSE COMMITTEE

BUILDING AND ZONING COMMITTEE

OLD BUSINESS

NEW BUSINESS

APPOINTMENTS

1. Motion to confirm the following appointments to the Board of Public Safety Commissioners:
 - Larry Hasselberger as Chairman,
 - Pat Nagle to the remainder of Donald E. Stephens II term expiring on December 31, 2017
 - Rick Paloian to a 4-year term retroactive to January 1, 2016
 - Steve Price for a term expiring December 31, 2019
2. Motion to confirm the following appointments to the Board of Trustees of the Public Safety Officers Pension Fund:
 - Don Calmeyn and Jim Capasso to 4-years terms retroactive to January 1, 2016

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