


Call of Special Village Board Meeting

I hereby call a special meeting of the Board of Trustees of the Village of Rosemont for 9:00 a.m. on Friday, August 28, 2015 on the second floor of the Rosemont Municipal Building, 9501 Devon Avenue, Rosemont Illinois, 60018, to consider the subjects listed on the attached agenda for the special meeting.

The Village Clerk is directed to: (1) deliver a copy of this notice to all Village Trustees; (2) post the attached agenda for the special meeting at the Rosemont Municipal Building and on the Village's website; and (3) supply copies of this notice and the agenda to any news media that has filed a request for notice of Village Board meetings.

A copy of the agenda of the special meeting is attached.

Dated: August 25, 2015



Bradley A. Stephens, Mayor

VILLAGE OF ROSEMONT

AGENDA

SPECIAL VILLAGE BOARD MEETING

AUGUST 28, 2015
9:00 A.M.
2ND FLOOR
9501 DEVON AVENUE
ROSEMONT, IL

CALL TO ORDER

ROLL CALL

FINANCE COMMITTEE

1. Motion to authorize, ratify and to confirm a proposal from Orange Crush LLC in the amount of \$72,037.50 to provide a turf protection system for the Rosemont Dome.
2. Motion to adopt Ordinance No. 2015-8-28, an Ordinance authorizing, ratifying and confirming the acceptance of a proposal from Northern Builders, Inc. in the amount of \$938,645.00 for the Village Hall Water Fountain Project.
3. Motion to adopt Ordinance No. 2015-8-28A, an Ordinance authorizing a contract with Orange Crush LLC in the amount of \$3,293,566.50 for the South Pearl Street Construction Project.
4. Motion to adopt Ordinance No. 2015-8-28B, an Ordinance authorizing acceptance of a proposal from Arizon Structures in the amount of \$1,499,248.00 for the Rosemont Dome Replacement Project.

ADJOURNMENT