

VILLAGE OF ROSEMONT

AGENDA

REGULAR VILLAGE BOARD MEETING

November 14, 2022

2<sup>nd</sup> 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 THE AGENDA AND REGULAR BOARD MEETING MINUTES OF  
OCTOBER 10, 2022.

CLERK'S CORRESPONDENCE

OATH OF OFFICE - Mike Dore (Promotion to Sergeant)

FINANCE COMMITTEE

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

GENERAL FUND	\$
PUBLIC SAFETY OFFICER PENSION FUND	
MOTOR FUEL TAX FUND	
SPECIAL SERVICE AREA 2	
CONVENTION CENTER	
ROSEMONT VISITOR AND TOURISM BUREAU	
2020 CAPITAL PROJECT FUND	
TIF 4	
TIF 5	
TIF 6	
TIF 7	
TIF 8	
ALLSTATE ARENA	
WATER FUND	
ROSEMONT HEALTH AND FITNESS	
CHAMBER OF COMMERCE	
COMMERCIAL PROPERTIES	
ENTERTAINMENT DISTRICT	
ROSEMONT THEATRE	
IMPACT FIELD	
TOTAL	\$

2. Motion to approve Ordinance No. 2022-11-14 \_\_, An Ordinance authorizing the Village of Rosemont to renew a \$3,000,000 line of credit at the Parkway Bank & Trust Company (loan number 36953) on which the interest is intended to be tax-exempt
3. Motion to approve an amendment to the Village of Rosemont's Agreement with Ticketmaster LLC.
4. Motion to approve the following proposals for the replacement of 11 rooftop HVAC units at the Donald E. Stephens Convention Center at the total cost of \$595,444.88 broken down as follows:

Temperature Equipment Corporation	\$413,000.00
Kinser Crane	\$ 945.00
Gurtz Electric	\$112,080.32
ASC Industries Lift Straps	\$ 876.00
Fair Lift Helicopter Lift Service	\$ 62,503.56
Rigger Labor	\$ 4,096.00
Carpenter Labor	\$ 984.00
Plumber Labor	\$ 960.00

5. Motion to approve an agreement with ADP Inc. for payroll processing services at an annual cost of \$118,727.50 with the purchase of time and attendance equipment and implementation services for an additional cost of \$55,723.75.
6. Motion to approve Ordinance No. 2022-11-14 \_\_, an Ordinance amending ordinances 2013-8-14A, 2015-1-14A, 2015-10-14A and 2017-3-29J to increase the maximum total amount of the authorized loan from the general fund to the special tax allocation fund for the Higgins Road/River Road TIF No. 6 Tax Increment Financing Redevelopment Project Area.

**PUBLIC SAFETY COMMITTEE**

1. Motion to approve Resolution 2022-11-14 \_\_, A Resolution Authorizing the Illinois Municipal League to Collect the 2% Foreign Fire Insurance Fee.
2. Motion to approve Resolution 2022-11-14 \_\_, a Resolution authorizing an intergovernmental agreement for participation in the mutual aid box alarm system (MABAS Master Agreement 2022)
3. Motion to approve a quote from Mercury Systems Corporation for Firehouse Bay speakers and bunkroom safety lighting in the amount of \$58,000.00.

4. Motion to approve a quote from Stryker Medical for the replacement of Automated External Defibrillators in the amount of \$99,880.69.
5. Motion to approve an Additional Services Agreement with Flock Group, Inc. for the purchase of additional License Plate Reader Cameras and Annual Subscription Services at a total 12-month cost of \$17,100.00 and an annual renewal term cost of \$15,000.00.
6. Motion to approve a proposal from Axon Enterprise, Inc. for the purchase of additional Body Worn Cameras and related services for a five (5) year term at an annual cost of \$143,796.90 for a total cost of \$718,984.50.
7. Motion to approve a proposal from Axon Enterprise, Inc. for the purchase of additional Fleet Cameras and related services for a five (5) year term at an annual cost of \$46,675.45 for a total cost of \$233,377.20.
8. Motion to approve two (2) proposals and a Law Enforcement Agreement with LexisNexis Coplogic Solutions, Inc. for the purchase of a LexisNexis eCrash reports for a three (3) year term with annual renewal terms at an annual license fee of \$5.00 and a LexisNexis Desk Officer Reporting System (“DORS”) for a two (2) year term with annual renewal terms at an annual license fee of \$3,943.72.
9. Motion to approve a Municipal Enforcement System Software Service License Agreement with DACRA Tech LLC, for a three (3) year term with a \$7,500.00 installment fee and a base monthly license fee of \$2,300.00 during the first year which increases by \$100.00 during each subsequent year.
10. Motion to approve an Agreement for Web-Based Payment Services with Violations Payment.Com LLC for credit card payment of fines by ordinance violators over the internet for a three (3) year term at a cost of 1.77% of the amount paid by the violator.
11. Motion to approve a quote from Motorola Solutions for the purchase of 10 new APX8000 radios and accessories in the amount of \$72,567.70.
12. Motion to approve a proposal from Illinois Contract Glazing for the repair/replacement of windows at the Village owned warehouse in Franklin Park in the amount of \$152,142.00.

STREET COMMITTEE

MUNICIPAL DEVELOPMENT COMMITTEE

HEALTH AND LICENSE COMMITTEE

BUILDING AND ZONING COMMITTEE

APPOINTMENTS

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