

VILLAGE OF ROSEMONT

AGENDA

REGULAR VILLAGE BOARD MEETING

JULY 12, 2017

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
JUNE 14, 2017

CLERK'S CORRESPONDENCE

1. Letter from Barbara Sakely

FINANCE COMMITTEE

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

GENERAL FUND	\$	1,323,143.61
PUBLIC SAFETY OFFICER PENSION FUND		0
MOTOR FUEL TAX FUND		0
SPECIAL SERVICE AREA 2		6,434.64
EMERGENCY 911		504.40
CONVENTION CENTER		454,992.20
ROSEMONT VISITOR AND TOURISM BUREAU		179,346.78
CAPITAL PROJECT FUND 2016 AB		5,054,997.95
CAPITAL GRANT PROJECT FUND		564,946.50
TIF 3		430,494.97
TIF 4		28,105.05
TIF 5		2,787.00
TIF 6		14,033.33
TIF 7		927.78
TIF 8		6,282.75
ALLSTATE ARENA		1,094,947.63
WATER FUND		270,401.75
ROSEMONT HEALTH AND FITNESS		43,661.67
CHAMBER OF COMMERCE		35,981.40
COMMERCIAL PROPERTIES		44,099.85
ENTERTAINMENT DISTRICT		160,402.29
ROSEMONT THEATRE		124,982.50
TOTAL	\$	9,841,474.05

2. Motion to approve a 5-year contract renewal with Windstream for telephone voice and data services as well as equipment rental.
3. Motion to authorize an agreement with Lauterbach & Amen to provide auditing services for the Village for the fiscal years ending December 31, 2017, 2018 and 2019.
4. Motion to authorize the acceptance of proposals from Panasonic Enterprise Solutions Company and Click-to-Effect in the aggregate amount of \$78,975.00 to replace, upgrade and install LED and digital equipment for the north and south scoreboards, the center hung board and the 360 ribbon board at the Allstate Arena.

PUBLIC SAFETY COMMITTEE

1. Motion to adopt Ordinance No. 2017-7-12, an Ordinance approving and authorizing an Intergovernmental Major Case Assistance Team.

STREET COMMITTEE

MUNICIPAL DEVELOPMENT COMMITTEE

1. Motion to adopt Ordinance 2017-7-12A, an Ordinance authorizing a First Amendment to Purchase and Sale Agreement for a portion of the Second Amended Higgins/River Road Redevelopment Plan and Project Area. (TIF 6 – 6300 N. River)

HEALTH AND LICENSE COMMITTEE

BUILDING AND ZONING COMMITTEE

OLD BUSINESS

NEW BUSINESS

APPOINTMENTS

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

