

VILLAGE OF ROSEMONT

AGENDA

REGULAR VILLAGE BOARD MEETING

JUNE 14, 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
MAY 10, 2017

CLERK'S CORRESPONDENCE

FINANCE COMMITTEE

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

GENERAL FUND	\$	1,100,763.13
PUBLIC SAFETY OFFICER PENSION FUND		0
MOTOR FUEL TAX FUND		0
SPECIAL SERVICE AREA 2		6,434.64
EMERGENCY 911		45,173.31
CONVENTION CENTER		637,550.56
ROSEMONT VISITOR AND TOURISM BUREAU		71,989.52
CAPITAL PROJECT FUND 2016 AB		321,850.63
CAPITAL GRANT PROJECT FUND		82,292.00
TIF 3		69,789.27
TIF 4		35,778.24
TIF 5		947.01
TIF 6		566.55
TIF 7		19,887.84
TIF 8		578,894.08
ALLSTATE ARENA		1,499,652.41
WATER FUND		260,811.41
ROSEMONT HEALTH AND FITNESS		55,486.56
CHAMBER OF COMMERCE		7,667.89
COMMERCIAL PROPERTIES		107,049.13
ENTERTAINMENT DISTRICT		192,005.03
ROSEMONT THEATRE		265,050.79
TOTAL	\$	5,359,649.00

2. Motion to adopt Ordinance No. 2017-6-14, an Ordinance authorizing an Intergovernmental Agreement with the Metropolitan Water Reclamation District of Greater Chicago for the usage of a Global Position System (GPS) Unit.
3. Motion to adopt Resolution No. R2017-6-14, a Resolution authorizing the acceptance of a proposal from Insituform Technologies USA, LLC to complete the Cured-in-Place Pipe ("CIPP") Project.
4. Motion to adopt Resolution No. R2017-6-14A, a Resolution authorizing the acceptance of a proposal from Atlas Restoration, LLC for the Wingwall Stabilization Project at Willow Creek.
5. Motion to adopt Ordinance No. 2017-6-14A, and Ordinance approving a Notice of Non-discrimination on the basis of disability and approving a grievance procedure under the Americans with Disabilities Act.

6. Motion to authorize the granting of twenty-foot wide electric utility service easement to Commonwealth Edison Company running approximately 553 feet from Lunt Avenue to the southeast corner of the Allstate Arena for the purpose of providing electric service to the Allstate Arena.

PUBLIC SAFETY COMMITTEE

STREET COMMITTEE

1. Motion to adopt Resolution No. R2017-6-14B, a Resolution approving the dedication of land to extend the right-of-way of Gage Street south from the intersection of Maple Drive and authorizing the execution of a Plat of Dedication.
2. Motion to adopt Resolution No. R2017-6-14C, a Resolution approving the dedication of land to extend the right-of way of Glenlake Avenue easterly to the westerly right-of-way line of Des Plaines River Road and authorizing the execution of a Plat of Dedication.
3. Motion to adopt Resolution No. R2017-6-14D, a Resolution approving the dedication of land to extend the right-of-way of Glenlake Avenue westerly from the west right-of-way line of Willow Creek Drive to the easterly right-of-way line of the I-90 and Tri-State Toll way interchange and authorizing the execution of a Plat of Dedication.

MUNICIPAL DEVELOPMENT COMMITTEE

1. Motion to adopt Ordinance No. 2017-6-14B, an Ordinance authorizing the execution of a grant of easement. (McDonalds/ComEd)

HEALTH AND LICENSE COMMITTEE

BUILDING AND ZONING COMMITTEE

1. Motion to adopt Resolution No. R2017-6-14E, a Resolution approving the Final Plat of Re-subdivision of Pearl Street Station – Lot 5 at the northwest corner of Pearl Street and Balmoral Avenue.
2. Motion to adopt Ordinance No. 2017-6-14C, an Ordinance approving a Special Use and sign variations for a Carmine's Restaurant on Lot 3 of Lot 2 of the Pearl Street Station 2nd Re-subdivision at the southwest quadrant of Balmoral Avenue and I-294.

OLD BUSINESS

NEW BUSINESS

APPOINTMENTS

PRESENTATION

1. Presentation to Mayor Stephens and the Village Board from Nancy and GiGi Gianni from GiGi's Playhouse.

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