

VILLAGE OF ROSEMONT

AGENDA

REGULAR VILLAGE BOARD MEETING

July 1, 2009

9:30 A.M.

9501 W. DEVON AVENUE

ROSEMONT, IL

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES – REGULAR MEETING OF JUNE 10, 2009 AND MUSEUM
COMMISSION MEETING OF JUNE 10, 2009

CORRESPONDENCE

FINANCE COMMITTEE

1. MOTION TO APPROVE THE FOLLOWING BILLS FOR PAYMENT:

GENERAL FUND	\$3,326,362.41
CONVENTION CENTER	826,478.68
ALLSTATE ARENA	973,075.73
ROSEMONT HEALTH & FITNESS	91,734.15
ROSEMONT THEATRE	346,324.54
CONVENTION BUREAU	92,344.62
911 EMERGENCY	7,448.32
GIFT SHOP	25.62
MOTOR FUEL TAX	0.00
TIF I	213,660.10
TIF III	261,910.66
TIF IV	175,843.14
TIF V	6,694.80
COMMERCIAL PROPERTIES	<u>183,389.46</u>
TOTAL	\$6,505,292.23

2. Motion to Adopt Ordinance No. 2009-7-1, An Ordinance Approving and Authorizing the Execution of an Agreement with Degen & Rosato Construction Company for Construction Manager Services in Connection with the Renovation and the Construction of an Addition to the Barry Street Recreation Center.
3. Motion to Adopt Ordinance No. 2009-7-1A, An Ordinance Approving and Authorizing the Execution of an Equipment Purchase Agreement with Regency Exposition Services.
4. Motion to Approve Resolution No. 2009-7-1, A Resolution for Maintenance of Streets and Highways by Municipality under the Illinois Highway Code. (Appropriation of Motor Fuel Tax Funds for Maple, Gage, Glenlake and Willow Creek Drive Resurfacing)
5. Motion to approve, ratify and confirm the installation by AT&T of Commonwealth Edison facilities in the same trench located along Boilermaker Boulevard in which AT&T facilities were installed for a total cost of \$87,925.00.
6. Motion to approve an Electrical Facilities Services Agreement with Commonwealth Edison in the amount of \$32,591.00 for the installation of electrical facilities required to provide service along Boilermaker Boulevard.
7. Motion to approve a Legal Services Agreement between the Village of Rosemont and Lovell, Mitchell & Barth, LLP. (Hotel Tax Litigation)
8. Motion to accept the proposal from W.B.R. Roofing Company, Inc. in the amount of \$14,400.00 to furnish and install concrete deck expansion and waterproofing at the Allstate Arena.
9. Motion to accept the proposal from W.B.R. Roofing Company, Inc. in the amount of \$4,480.00 to furnish and install roofing at the Allstate Arena.
10. Motion to accept the proposal from Delta Heating in the amount of \$26,800.00 to remove and replace four (4) Compressor Units located at the Allstate Arena.
11. Motion to accept the proposal from Delta Heating in the amount of \$19,500.00 to power wash and clean a total of fifty-one (51) A/C Units located at the Allstate Arena.
12. Motion to accept the proposal from Wanetics, LLC in the amount of \$39,650.00 for the installation of Internet related equipment located throughout the Allstate Arena and Ancillary Building.

13. Motion to Approve a three (3) year elevator and escalator maintenance agreement for the Donald E. Stephens Convention Center with ACM Elevator Company dated May 8, 2009 at a cost of \$78,000.00 per year.
14. Motion to accept the proposal from DeMarr Sealcoating in the amount of \$13,020.41 for the crosswalk, stop lines, turn arrows and other pavement markings at various intersections in the Village of Rosemont.

PUBLIC SAFETY COMMITTEE

STREET COMMITTEE

1. Motion to accept the Maple Street Plat of Dedication, which dedicates Maple Street between Gage Street and Lyman Avenue to the Village for street and public utility purposes.
2. Motion to accept the Gage Street Plat of Dedication which dedicates Gage Street between Higgins Road and Maple Street for street and public utility purposes.

MUNICIPAL DEVELOPMENT COMMITTEE

1. Motion to Approve Ordinance No. 2009-7-1B, An Ordinance Authorizing the Execution of a Real Estate Purchase Contract for the Sale of Property at 10112 Devon Court.
2. Motion to Approve Ordinance No. 2009-7-1C, An Ordinance Authorizing the Execution of a Real Estate Purchase Contract for the Purchase of Property 7123-7127 Barry.

HEALTH AND LICENSE COMMITTEE

BUILDING AND ZONING COMMITTEE

1. Motion to Approve Ordinance No. 2009-7-1D, An Ordinance Granting a Variation from the Restriction on the Number and Size of Ground and Monument Signs. (9525 W. Bryn Mawr – Morton's Steakhouse)
2. Motion to Approve Ordinance No. 2009-7-1E, An Ordinance Granting a Variation from the Restriction on the Number and Size of Wall Signs Allowed. (10233 W. Higgins Road – Harry Caray's Italian Steakhouse)

3. Motion to Approve Resolution No. 2009-7-1A, A Resolution Approving the 9575 Partners LLC Plat of Consolidation. (9575 Higgins Road)
4. Motion to Approve Resolution No. 2009-7-1B, A Resolution Approving the Plat of Rosemont's Devon Court Resubdivision.

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT