

VILLAGE OF ROSEMONT

AGENDA

REGULAR VILLAGE BOARD MEETING

August 5, 2009

9:30 A.M.

9501 W. DEVON AVENUE

ROSEMONT, IL

CALL TO ORDER

ROLL CALL

PUBLIC HEARING ANNUAL APPROPRIATION

TOTAL APPROPRIATION FOR GENERAL FUND	\$ 46,957,000
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TOTAL APPROPRIATION FOR 911 EMERGENCY PROJECT	342,000
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TOTAL APPROPRIATION FOR STEPHENS CONVENTION CENTER	15,596,000
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TOTAL APPROPRIATION FOR MUSEUM GIFT SHOP	60,000
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TOTAL APPROPRIATION FOR ALLSTATE ARENA	17,122,000
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TOTAL APPROPRIATION FOR COMMERCIAL PROPERTIES	2,332,000
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TOTAL APPROPRIATION FOR ROSEMONT HEALTH & FITNESS	2,021,000
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TOTAL APPROPRIATION FOR ROSEMONT THEATRE	7,045,000
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TOTAL APPROPRIATION FOR CAPITAL PROJECTS	65,094,000
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TOTAL APPROPRIATION FOR DEBT SERVICE FUNDS	18,321,000
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TOTAL APPROPRIATION FOR MOTOR FUEL TAX	50,000
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TOTAL APPROPRIATION FOR ALL FUNDS	\$174,940,000
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APPROVAL OF MINUTES – REGULAR MEETING OF JULY 1, 2009

CORRESPONDENCE

FINANCE COMMITTEE

1. MOTION TO APPROVE THE FOLLOWING BILLS FOR PAYMENT:

GENERAL FUND	\$4,192,852.71
STEPHENS CONVENTION CENTER	845,410.16
ALLSTATE ARENA	1,025,885.54
ROSEMONT HEALTH & FITNESS	87,311.28
ROSEMONT THEATRE	314,475.12
CONVENTION BUREAU	121,652.18
911 EMERGENCY	29,960.40
GIFT SHOP	25.01
MOTOR FUEL TAX	0.00
TIF I	108,570.08
TIF III	755,168.30
TIF IV	112,700.49
TIF V	4,436.21
COMMERCIAL PROPERTIES	<u>228,345.86</u>
TOTAL	\$7,826,793.34

2. Motion to adopt Ordinance No. 2009-8-5, the Annual Appropriation Ordinance for the Village of Rosemont for Fiscal Year 2009.
3. Motion to approve Ordinance No. 2009-8-5A, An Ordinance Approving Change Order Nos. 11 and 12 for the Allstate Arena Renovation Project.
4. Motion to accept the proposal from ADT Security Services, Inc. for the purchase and installation of an alarm system at the Village's Public Works Facility at a cost of \$23,961.00, and for ADT to provide maintenance for the alarm system at a cost of \$2,325.00 per year.
5. Motion to approve, ratify and confirm an agreement with Henkels & McCoy, Inc. for the installation of a duct bank for electrical and telecommunication wires in the right of way for Boilermaker Boulevard at a cost of \$211,188.25.
6. Motion to approve, ratify and confirm an agreement with Utility Dynamics Corporation that provides for the relocation below ground of overhead electrical wires in the Entertainment District at a cost of \$22,700.00.

7. Motion to approve, ratify and confirm a three-year agreement with ACM Elevator Company for the maintenance of the elevators and escalators at the Donald E. Stephens Convention Center at a cost of \$78,000.00 per year.
8. Motion to approve, ratify and confirm the acceptance of the proposal from Landmark Ford in the amount of \$70,908.00 for three (3) 2010 Expeditions for the Rosemont Public Safety Department.
9. Motion to approve, ratify and confirm an Electric Facilities Service Agreement with ComEd for the Pump Station located at 10011 Graff Drive in the amount of \$20,292.25.
10. Motion to accept the proposal from Top Shelf Windows and Doors, LLC to furnish and install replacement windows and replacement patio doors located at 10010 W. Devon Avenue in the amount of \$43,316.00.
11. Motion to accept the proposal from Pro-Pump Inc. in the amount of \$22,249.00 to supply a spare pump for the Ruby Street Storm Water Pumping Station.
12. Motion to accept the proposal from Vahey Construction Co., Inc. in the amount of \$8,250.00 to furnish and install the Tide Flex Check Valve on the existing Scott Street Storm Sewer.
13. Motion to accept the proposal from ANI Incorporated in the amount of \$113,242.00 for the renovation of the DePaul Locker Room Complex at the Allstate Arena.
14. Motion to approve the renewal of the agreement between the Des Plaines Public Library and the Village of Rosemont to provide Mobile Library Service in the Village of Rosemont for the one year period beginning September 1, 2009 at a cost to the Village of \$12,900.00.

PUBLIC SAFETY COMMITTEE

1. Motion to approve Ordinance No. 2009-8-5B, An Ordinance Prohibiting Video Gaming within the Village of Rosemont.

STREET COMMITTEE

MUNICIPAL DEVELOPMENT COMMITTEE

1. Motion to approve Ordinance No. 2009-8-5C, An Ordinance Approving an Intergovernmental Agreement with the Rosemont Park District providing for the Construction and Operation of the Graff Drive Storm Water Lift Station and Appurtenant Facilities.

2. Motion to approve Ordinance No. 2009-8-5D, An Ordinance Authorizing the Execution of a Real Estate Purchase Contract for the Sale of Property and Vacant Land at Foster Avenue.
3. Motion to approve Ordinance No. 2009-8-5E, An Ordinance Authorizing the Execution of a Lease with CRGE Rosemont, LLC for a portion of the Sixth Amended River Road Redevelopment Plan and Project Area.
4. Motion to approve Ordinance No. 2009-8-5F, An Ordinance Authorizing the Execution of a Real Estate Purchase Contract for the purchase of property at 7131-7135 Barry.
5. Motion to approve Ordinance No. 2009-8-5G, An Ordinance Authorizing the Execution of a Real Estate Purchase Contract for the Purchase of a Portion of the Amended South River Road Redevelopment Plan and Project Area.

HEALTH AND LICENSE COMMITTEE

BUILDING AND ZONING COMMITTEE

OLD BUSINESS

NEW BUSINESS

APPOINTMENTS

1. Motion to approve the following promotions within the Rosemont Public Safety Department:

Jim Sullivan	Platoon Commander
Greg Nazuka	Sergeant
Joe Rivera	Sergeant

PRESENTATION

1. Presentation of a Plaque to the following person for his twenty (20) years of Service with the Rosemont Housing Department:

Troy Burke

PROCLAMATION-HARRY CARAY'S

1. A Proclamation honoring Harry Caray's Italian Steakhouse 10th anniversary in Rosemont.

ADJOURNMENT