

VILLAGE OF ROSEMONT

AGENDA

REGULAR VILLAGE BOARD MEETING

November 4, 2009

9:30 A.M.

2ND FLOOR

9501 DEVON AVENUE

ROSEMONT, IL

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES - REGULAR MEETING OF OCTOBER 7, 2009

CORRESPONDENCE

FINANCE COMMITTEE

1. MOTION TO APPROVE THE FOLLOWING BILLS FOR PAYMENT:

GENERAL FUND	\$3,828,616.22
CONVENTION CENTER	923,076.84
ALLSTATE ARENA	1,123,399.38
ROSEMONT HEALTH AND FITNESS	53,054.90
ROSEMONT THEATRE	370,507.39
CONVENTION BUREAU	138,884.45
911 EMERGENCY	12,752.61
GIFT SHOP	0.00
MOTOR FUEL TAX	0.00
TIF I	135,728.04
TIF III	233,036.67
TIF IV	233,041.13
TIF V	9,173.10
COMMERCIAL PROPERTIES	76,351.66

TOTAL	\$7,137,622.39
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2. Motion to adopt Ordinance No. 2009-11-4, An Ordinance Providing for the Issue of a \$5,000,000 Corporate Purpose Promissory Note (Note 2009-A) of the Village of Rosemont, Cook County, Illinois.
3. Motion to adopt Ordinance No. 2009-11-4A, An Ordinance Authorizing the Village of Rosemont to Establish a \$3,000,000 Line of Credit at the Parkway Bank & Trust Company on which the Interest is intended to be Taxable.
4. Motion to adopt Ordinance No. 2009-11-4B, An Ordinance Authorizing the Village of Rosemont to Establish a \$3,000,000 Line of Credit at the Parkway Bank & Trust Company on which the Interest is intended to be Tax-Exempt.
5. Motion to adopt Ordinance No. 2009-11-4C, An Ordinance Approving Change Order No. 6 for the Pedestrian Walkway Renovation Project at the Donald E. Stephens Convention Center.
6. Motion to adopt Ordinance No. 2009-11-4D, An Ordinance Amending Sections 1 and 3 of Village of Rosemont Ordinance No. 95-2-1 "An Ordinance Providing Grants to the Owners of Owner-Occupied Residential Property Located within the Village of Rosemont."
7. Motion to adopt Ordinance No. 2009-11-4E, An Ordinance Approving and Authorizing the Execution of the Thirteenth Amendment to the Concession Service's Agreement Dated June 26, 1978 by and between the Village of Rosemont and Aramark Sports and Entertainment Services, L.L.C.
8. Motion to accept Phase 1 of the proposal of ANI, Incorporated dated October 21, 2009 to design and provide drawings for the renovation of the front exterior portions of the Rosemont Plaza Shopping Center (Higgins Plaza) at a cost not to exceed \$75,000.
9. Motion to enter into an agreement with ADP, Inc. for ADP to provide payroll processing and reporting services at an annual cost totaling \$42,053.21 with the Village also paying one time implementation costs totaling \$7,600.00.
10. Motion to accept the proposal from Orange Crush, L.L.C. for the re-surfacing of Glen Lake Avenue from River Road to the east side of the Willow Creek Bridge at a cost of \$28,282.00.
11. Motion to approve an agreement with Stephanie Katsaros effective as of November 2, 2009 to provide consulting services at the Allstate Arena with respect to recycling, the reduction of paper and other materials generated and the preservation of resources at a cost of \$3,000.00 per month.

12. Motion to accept the proposal from Vahey Construction Co., Inc. for storm sewer improvements to Maple Avenue in the amount of \$34,744.00.

PUBLIC SAFETY

STREET COMMITTEE

MUNICIPAL DEVELOPMENT COMMITTEE

1. Motion to adopt Ordinance No. 2009-11-4F, An Ordinance Authorizing the acquisition of Property through Condemnation or Otherwise. (Lyndon Properties)
2. Motion to adopt Ordinance No. 2009-11-4G, An Ordinance Authorizing a Second Amendment to a Real Estate Purchase Contract and Development Agreement, An Amendment to Parking Agreement, and an Amendment to Development and Use Agreement with Florida 2005 Theaters LLC for a portion of the Sixth Amended River Road Redevelopment Plan and Project Area. (TIF 3 – Muvico)
3. Motion to adopt Ordinance No. 2009-11-4H, An Ordinance Authorizing the Execution of a Termination and Release of Deed Restriction and Covenant. (TIF 3 – Duke)
4. Motion to adopt Ordinance No. 2009-11-4J, An Ordinance Approving a Real Estate Purchase Contract for Property. (6309 Scott Street)

HEALTH AND LICENSE COMMITTEE

1. Motion to adopt Ordinance No. 2009-11-4K, An Ordinance Regulating the Sale of Food from Temporary Locations.

BUILDING AND ZONING COMMITTEE

1. Motion to adopt Ordinance No. 2009-11-4L, An Ordinance Granting a Special Use to Allow Blood Testing, Storage, Manufacturing and Distribution Facilities to be Located in an Office Building. (9800 W. Bryn Mawr - Lifesource)

OLD BUSINESS

NEW BUSINESS

1. Motion to approve the appointment of Debbie Drehabl in her capacity as Village Clerk and Peter Rosenthal in his capacity as Village Attorney to serve as the Village's Freedom of Information Officers effective beginning January 1, 2010.

ADJOURNMENT