

VILLAGE OF ROSEMONT

AGENDA

REGULAR VILLAGE BOARD MEETING

December 2, 2009

9:30 A.M.

2ND FLOOR

9501 DEVON AVENUE

ROSEMONT, IL

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES – MUSEUM COMMISSION MEETING OF NOVEMBER 4, 2009
AND REGULAR MEETING OF NOVEMBER 4, 2009

CORRESPONDENCE

FINANCE COMMITTEE

1. MOTION TO APPROVE THE FOLLOWING BILLS FOR PAYMENT:

GENERAL FUND	\$3,498,643.91
CONVENTION CENTER	792,541.00
ALLSTATE ARENA	623,288.42
ROSEMONT HEALTH AND FITNESS	47,600.01
ROSEMONT THEATRE	552,228.92
CONVENTION BUREAU	78,196.25
911 EMERGENCY	8,374.79
GIFT SHOP	25.60
MOTOR FUEL TAX	25,444.80
TIF I	103,394.55
TIF III	158,491.69
TIF IV	13,588.50
TIF V	552.50
COMMERCIAL PROPERTIES	362,501.77
TOTAL	\$6,264,872.71

2. Motion to adopt Ordinance No. 2009-12-2, An Ordinance Providing for the Issue of a \$5,000,000.00 Corporate Purpose Promissory Note (Note 2009-A) of the Village of Rosemont, Cook County, Illinois.
3. Motion to adopt Ordinance No. 2009-12-2A, An Ordinance Approving and Authorizing the Execution of an Intergovernmental Agreement Establishing the Northern Illinois Municipal Gas Franchise Consortium.
4. Motion to adopt Ordinance No. 2009-12-2B, An Ordinance Approving and Authorizing the Execution of an Allstate Arena\Rosemont Theatre Advertising and Sponsorship Agreement with American Airlines, Inc.
5. Motion to adopt Ordinance No. 2009-12-2C, An Ordinance Approving Change Order No. 7 for the Pedestrian Walkway Renovation Project at the Donald E. Stephens Convention Center.
6. Motion to adopt Ordinance No. 2009-12-2D, An Ordinance Approving Change Order Nos. 1 and 2 for the Renovation of the Barry Street Recreation Center.
7. Motion to adopt Ordinance No. 2009-12-2E, An Ordinance Approving and Authorizing the Execution of a License Agreement with Resource Technology Associates, L.L.C. for the Use of Space at the Rosemont Health and Fitness Club.
8. Motion to adopt Ordinance No. 2009-12-2F, An Ordinance Approving and Authorizing the Execution of a Cleaning Services Agreement and a Parking Services Agreement with Bomark, Inc. for the Allstate Arena.
9. Motion to adopt Ordinance No. 2009-12-2G, An Ordinance Approving Change Order No. 1 for the Devon Avenue Off-street Parking Lot Project.
10. Motion to adopt Ordinance No. 2009-12-2H, An Ordinance Approving Change Order No. 1 for the Kirschhoff Avenue On-street Parking Project.
11. Motion to adopt Ordinance No. 2009-12-2J, An Ordinance Approving and Authorizing the Execution of a Cleaning and Maintenance Services Agreement with Bomark, Inc. for the Donald E. Stephens Convention Center.
12. Motion to approve the proposal from Mid America Water dated November 17, 2009 to furnish six fire hydrants at a cost of \$14,370.00, and the proposal of Vahey Construction Company dated November 17, 2009 to install the six fire hydrants at a cost of \$15,165.00, for a total cost of \$29,535.00.

13. Motion to accept and approve the insurance program proposed for the Village of Rosemont by Mesirow Financial Services for the one-year period beginning January 3, 2010 at a premium cost of \$897,933.00.
14. Motion to accept the proposal from Wanetics dated October 26, 2009 for the Phone System replacement at the Allstate Arena in the amount of \$15,976.00.
15. Motion to accept the proposal from Display Sales dated November 6, 2009 for 125 Vinyl Banners to be displayed in various locations within the Village of Rosemont in the amount of \$16, 205.00 plus shipping costs not to exceed \$600.00.

PUBLIC SAFETY

STREET COMMITTEE

MUNICIPAL DEVELOPMENT COMMITTEE

1. Motion to adopt Ordinance No. 2009-12-2K, An Ordinance Authorizing the Acquisition of Property through Condemnation or Otherwise for a portion of the Fifth Amended Rosemont Redevelopment Plan and Project Area. (TIF 1 – Apartment Buildings)
2. Motion to adopt Ordinance No. 2009-12-2L, An Ordinance Authorizing the Acquisition of Property through Condemnation or Otherwise for the Sixth Amended River Road Redevelopment Plan and Redevelopment Project. (TIF 3 9780-90 Allen Avenue)

HEALTH AND LICENSE COMMITTEE

BUILDING AND ZONING COMMITTEE

OLD BUSINESS

NEW BUSINESS

PROCLAMATION – Carlucci's

1. A Proclamation honoring Carlucci's 20th Anniversary in Rosemont.

ADJOURNMENT

