

VILLAGE OF ROSEMONT

AGENDA

REGULAR VILLAGE BOARD MEETING

AUGUST 9, 2021

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 THE AGENDA AND REGULAR BOARD MEETING MINUTES OF
JULY 12, 2021

APPROVAL OF THE SPECIAL BOARD MEETING MINUTES OF JULY 19, 2021

FINANCE COMMITTEE

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

GENERAL FUND	\$	1,717,633.21
PUBLIC SAFETY OFFICER PENSION FUND		5,200.00
MOTOR FUEL TAX FUND		0.00
SPECIAL SERVICE AREA 2		8,532.99
CONVENTION CENTER		406,697.76
ROSEMONT VISITOR AND TOURISM BUREAU		5,835.08
2020 CAPITAL PROJECT FUND		270,900.13
TIF 4		210,494.15
TIF 5		7,821.65
TIF 6		218,751.52
TIF 7		5,452.07
TIF 8		1,195.50
ALLSTATE ARENA		249,167.97
WATER FUND		299,687.70
ROSEMONT HEALTH AND FITNESS		46,570.00
CHAMBER OF COMMERCE		5,438.46
COMMERCIAL PROPERTIES		67,984.76
ENTERTAINMENT DISTRICT		226,840.41
ROSEMONT THEATRE		76,297.60
IMPACT FIELD		110,495.68
 TOTAL	 \$	 3,940,996.64

2. Motion to adopt Ordinance No. 2021-8-9, an Ordinance authorizing the Village of Rosemont to contract for the renewal and/or establishment of a \$20,000,000.00 line of credit at the Parkway Bank & Trust Company (#11584-36952c) on which the interest is intended to be taxable.
3. Motion to approve an invoice from Paycom Payroll L.L.C. for the purchase of 30-time clocks in the amount of \$45,000.00.
4. Motion to approve a Payroll and Human Capital Management Services Agreement and Addendum with Paycom Payroll L.L.C. in the amount of \$2,697.11 per payroll with a one-time conversion, set-up and training cost \$7,908.46 and annual fees for required Federal W-3, W-2 and ACA forms.
5. Motion to adopt Resolution No. R2021-8-9, a Resolution approving change order Number 1 in the amount of \$89,077.13 for the William Street parking garage restoration work.
6. Motion to adopt Ordinance No. 2021-8-9A, an Ordinance authorizing the sale or disposal of certain surplus personal property (1985 Ford Tractor).
7. Motion to adopt Ordinance No. 2021-8-9B, an Ordinance approving the Sixth Amendment to the Allstate Arena License Agreement between the Village of Rosemont and Rosemont Hockey Partners L.P.

8. Motion to adopt Resolution No. R2021-8-9A, a Resolution approving a First Amendment to the Promotion and Sponsorship Agreement with Alpha Baking.
9. Motion to adopt Resolution No. R2021-8-9B, a Resolution approving a First Amendment to the 2018 Advertising Agreement with Connie's Pizza.
10. Motion to adopt Resolution No. R2021-8-9C, a Resolution approving and ratifying a Software Reinstatement, Termination, Credit and Rebate Agreement with Kronos Inc.
11. Motion to approve a contract with HGACBuy for the Village's purchase of 2 MT7 74hp Municipal Tractors with 60" sweepers in the amount of \$269,924.70.

PUBLIC SAFETY COMMITTEE

STREET COMMITTEE

MUNICIPAL DEVELOPMENT COMMITTEE

1. Motion to adopt Ordinance No. 2021-8-9C, an Ordinance authorizing the execution of a Lease for a portion of the TIF No. 6 Redevelopment Plan and Project Area. (TIF No. 6 – Stan's Donuts)

HEALTH AND LICENSE COMMITTEE

BUILDING AND ZONING COMMITTEE

APPOINTMENTS

NEW BUSINESS

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