

VILLAGE OF ROSEMONT

AGENDA

REGULAR VILLAGE BOARD MEETING

APRIL 11, 2022

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 MARCH 14, 2022.

CLERK'S CORRESPONDENCE

FINANCE COMMITTEE

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

GENERAL FUND	\$	1,811,736.64
PUBLIC SAFETY OFFICER PENSION FUND		0.00
MOTOR FUEL TAX FUND		0.00
SPECIAL SERVICE AREA 2		15,888.74
CONVENTION CENTER		734,084.52
ROSEMONT VISITOR AND TOURISM BUREAU		46,899.78
2020 CAPITAL PROJECT FUND		428,027.45
TIF 4		97,519.30
TIF 5		386.06
TIF 6		107,358.83
TIF 7		1,796.50
TIF 8		114,223.30
ALLSTATE ARENA		1,348,288.98
WATER FUND		178,891.53
ROSEMONT HEALTH AND FITNESS		44,391.27
COMMERCIAL PROPERTIES		65,346.70
ENTERTAINMENT DISTRICT		195,653.23
ROSEMONT THEATRE		251,326.13
IMPACT FIELD		639,361.91
TOTAL	\$	6,081,180.87

2. Motion to approve Ordinance No. 2022-4-11, an Ordinance amending the water rates contained in Section 10-2-5 of the Village Code of the Village of Rosemont.
3. Motion to approve Ordinance No. 2022-4-11A, an Ordinance authorizing the sale or disposal of certain surplus personal property (2106 Atlas Triton trailer).
4. Motion to approve Ordinance No. 2022-4-11B, an Ordinance amending Title 4, Chapter 20, Article C of the Village Code titled: "Mobile Food Vendors and Dispensers."
5. Motion to approve Resolution No. R2022-4-11, a Resolution authorizing local appropriations and execution of the joint funding agreement for state-let construction work and local public agency engineering services agreement related to the Des Plaines River Trail Segment 2 (Devon Avenue to Bryn Mawr Avenue).
6. Motion to approve Ordinance No. 2022-4-11C, an Ordinance amending Title 10, Chapter 2, Article A of the Village Code titled: "Cross-Connection Control."
7. Motion to approve a proposal from G & C Construction & Sealants, Inc. for caulking between precast panels at the Rosemont Theatre in the amount of \$88,225.00.

PUBLIC SAFETY

1. Motion to approve the purchase of a 2023 Chevy Silverado 3500 from Karl Chevrolet in the amount of \$36,500.00

STREET COMMITTEE

MUNICIPAL DEVELOPMENT COMMITTEE

1. Motion to approve Ordinance No. 2022-4-11D, an Ordinance authorizing the execution of Real Estate Purchase and Sale Agreement for a portion of the TIF No. 7 Redevelopment Plan and Project Area. (TIF 7 – NWC Mannheim and Higgins)
2. Motion to approve Ordinance No. 2022-4-11E, an Ordinance authorizing the acquisition of a Cross Parking Easement Agreement by Condemnation or otherwise for a portion of the TIF No. 7 Redevelopment Plan and Project Area. (TIF 7 – NWC Mannheim and Higgins – Parking Easement)

HEALTH AND LICENSE COMMITTEE

BUILDING AND ZONING COMMITTEE

1. Motion to approve Ordinance No. 2022-4-11F, an Ordinance approving a plat for the resubdivision of property located south of Higgins Road between Willow Creek Drive and the existing Giordano's restaurant parcel (PINs: 12-03-102-032-0000, 12-03-102-010-0000, 12-03-102-046-0000, 12-03-102-045-0000, 12-03-102-041-0000, 12-03-102-048-0000 and 12-03-102-106-0000).
2. Motion to approve Ordinance No. 2022-4-11G, an Ordinance approving a special use for the operation of a restaurant with a drive through in the D Commercial District (Stan's Rosemont LLC. d/b/a Stan's Donuts and Coffee).
3. Motion to approve Ordinance No. 2022-4-11H, an Ordinance approving a special use for the operation of a restaurant in the D Commercial District (Shuffles FC 1, Inc. d/b/a Big Chicken).
4. Motion to approve Ordinance No. 2022-4-11J, an Ordinance approving a special use for the operation of a restaurant with drive through lanes in the D Commercial District (9421 W. Higgins Small Cheval, LLC.).
5. Motion to approve Ordinance No. 2022-4-11K, an Ordinance approving a variance from the sign restrictions contained in the Village of Rosemont Sign Ordinance to permit additional signage on the Target Store located at 7000 Mannheim Road.

6. Motion to approve Ordinance No. 2022-4-11L, an Ordinance approving a variance from the sign restrictions contained in the Village of Rosemont Sign Ordinance to permit an additional 2-sided LED message board on the Mobile gas station located at 9401 W. Higgins Road.
7. Motion to approve Ordinance No. 2022-4-11M, an Ordinance approving a variance from the sign restrictions contained in the Village of Rosemont Sign Ordinance to permit 2 wall signs and 1 monument sign (La Quinta Hotel, 6810 N. Mannheim Road).
8. Motion to approve Ordinance No. 2022-4-11N, an Ordinance approving a special use for the operation of a restaurant within the Hyatt Place O'Hare located at 6810 Mannheim Road. (BH 6810 Mannheim Rd. LLC.)

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