

VILLAGE OF ROSEMONT

AGENDA

REGULAR VILLAGE BOARD MEETING

JULY 10, 2023

2<sup>nd</sup> 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  
JUNE 12, 2023.

CLERK'S CORRESPONDENCE

FINANCE COMMITTEE

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

GENERAL FUND	\$	1,678,816.54
PUBLIC SAFETY OFFICER PENSION FUND		0.00
MOTOR FUEL TAX FUND		0.00
SPECIAL SERVICE AREA 2		18,104.80
CONVENTION CENTER		1,725,432.06
ROSEMONT VISITOR AND TOURISM BUREAU		198,287.25
2020 CAPITAL PROJECT FUND		231,559.17
TIF 4		103,218.38
TIF 5		0.00
TIF 6		148,558.78
TIF 7		51,789.36
TIF 8		78,937.52
ALLSTATE ARENA		1,536,877.24
WATER FUND		122,661.87
ROSEMONT HEALTH AND FITNESS		264,955.15
COMMERCIAL PROPERTIES		38,670.48
ENTERTAINMENT DISTRICT		312,667.03
ROSEMONT THEATRE		533,042.91
IMPACT FIELD		45,837.13
TOTAL	\$	7,089,415.67

2. Motion to approve and ratify the property insurance program for the period from July 1, 2023 through June 30, 2024 from APIP in the amount of \$979,385.00.
3. Motion to approve and ratify the proposal from Trevino Flooring for new flooring for the Rosemont Theatre in the amount of \$69,200.00.
4. Motion to approve Ordinance No. 2023-7-10, an Ordinance authorizing the Village of Rosemont to contract for the renewal of a \$20,000,000 line of credit at the Parkway Bank & Trust Company on which the interest is intended to be taxable.
5. Motion to approve a settlement agreement for a proceeding filed by a United States Bankruptcy Trustee to avoid certain transfers in the bankruptcy case filed by Gino's Rosemont LLC. (Case Number 22-00135) in the amount of \$7,500.00.
6. Motion to approve a Fiber Right of Way License Agreement with Verizon Wireless for the installation of fiber cable on the exterior and interior of the Donald E. Stephens Convention Center property to connect to the Distributed Antenna System Services and Wi-Fi Services installed within the Convention Center.

7. Motion to approve Ordinance No. 2023-7-10A, an Ordinance amending Section 4-31-4 of the Village Code providing for a registration fee for non-residential property occupants.
8. Motion to approve Ordinance No. 2023-7-10B, an Ordinance approving a property tax incentive program for restaurant and hotel properties in the Balmoral/Pearl TIF No. 8 Tax Increment Financing Redevelopment Project Area.
9. Motion to approve Ordinance No. 2023-7-10C, an Ordinance adding new Article F to Chapter 20, Title 4 of the Village Code addressing Cottage Food Operations.
10. Motion to approve a Construction Manager contract with D-R Rosemont, LLC for site/civil work at the northwest corner of Mannheim Road and Higgins Road for the new Portillo's development at the guaranteed maximum price of \$2,482,533.26.
11. Motion to approve a proposal from Windy City Lights for the purchase of holiday lights in the amount of \$26,556.25.
12. Motion to approve Ordinance No. 2023-7-10D, an Ordinance amending Section 4-20C-1-3 of the Village Code to provide for inspections of Mobile Food Vendors operating on both private and public property.
13. Motion to approve Ordinance No. 2023-7-10E, an Ordinance amending Section 3-8-1 of the Village Code to include a clarifying definition of cover charge applying the Village's amusement tax to cover charges.
14. Motion to approve Ordinance No. 2023-7-10F, an Ordinance amending Article A of Chapter 6, Title 3, titled "Parking Taxes".
15. Motion to approve proposals 6676, 6677 and 6678 from Kramer Tree Specialists, Inc. for a five-year program for the installation of holiday lighting for Interchanges (\$79,890 per year), Donald E. Stephens Convention Center (\$55,131 per year), Rosemont Theatre (\$39,800 per year), skating rink area (\$42,458 per year), Parkway Bank Park (\$2,490 per year), Rose and Technology Streets (\$12,677 per year) for a total cost of \$232,446.00 per year.
16. Motion to approve Ordinance No. 2023-7-10G, an Ordinance authorizing the sale or disposal of certain surplus personal property (8 trailers).
17. Motion to approve a contract with D-R Rosemont, LLC for restoration and concrete block in-fill work at the William Street parking garage in the amount of \$984,137.25.

#### PUBLIC SAFETY COMMITTEE

1. Motion to approve an agreement with the First Responders Wellness Center for mental health screenings and wellness visits at a cost of \$165.00 per screening.

#### STREET COMMITTEE

## MUNICIPAL DEVELOPMENT COMMITTEE

1. Motion to approve Ordinance No. 2023-7-10H, an Ordinance authorizing the execution of a Second Amendment to Lease for a portion of the TIF No. 6 Redevelopment Plan and Project Area. (Small Cheval)

## HEALTH AND LICENSE COMMITTEE

## BUILDING AND ZONING COMMITTEE

1. Motion to approve Ordinance No. 2023-7-10J, an Ordinance approving a variance from the Village of Rosemont Sign Ordinance for the exterior wall signage (Small Cheval restaurant, 9421 W. Higgins Small Cheval, LLC).

## 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