

VILLAGE OF ROSEMONT

AGENDA

REGULAR VILLAGE BOARD MEETING
NOVEMBER 13, 2023
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
OCTOBER 9, 2023.

CLERK'S CORRESPONDENCE

FINANCE COMMITTEE

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

GENERAL FUND	\$	1,654,765.10
PUBLIC SAFETY OFFICER PENSION FUND		0.00
MOTOR FUEL TAX FUND		0.00
SPECIAL SERVICE AREA 2		9,323.97
CONVENTION CENTER		1,976,049.16
ROSEMONT VISITOR AND TOURISM BUREAU		39,782.80
2020 CAPITAL PROJECT FUND		826,977.91
TIF 4		49,788.49
TIF 5		32,370.21
TIF 6		134,620.00
TIF 7		290,026.43
TIF 8		19,925.43
ALLSTATE ARENA		2,225,713.91
WATER FUND		295,285.80
ROSEMONT HEALTH AND FITNESS		46,109.46
COMMERCIAL PROPERTIES		28,235.13
ENTERTAINMENT DISTRICT		186,914.23
ROSEMONT THEATRE		345,330.76
IMPACT FIELD		269,298.45
TOTAL	\$	8,430,517.24

2. Motion to approve Ordinance No. 2023-11-13, an Ordinance authorizing the Village of Rosemont to renew a \$3,000,000.00 line of credit at the Parkway Bank & Trust Company (loan number 36953) on which the interest is intended to be tax-exempt.
3. Motion to approve Ordinance No. 2023-11-13A, an Ordinance amending Chapter 5 of Title 3 of the Village Code to include a Hotel and Motel tax on stays 30 days and longer.
4. Motion to approve Ordinance No. 2023-11-13B, an Ordinance ratifying all of the Village’s employment policies, resolutions or ordinances for employees not subject to collective bargaining agreements and exercising its home rule power to pre-empt and reject the applicability of Public Act 102-1143 to the Village of Rosemont.
5. Motion to approve Ordinance No. 2023-11-13C, an Ordinance ratifying all of the Village’s collective bargaining agreements by ordinance and exercising its home rule power to pre-empt and reject the applicability of Public Act 102-1143 to the Village of Rosemont.
6. Motion approve Ordinance No. 2023-11-13D, 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 approve Ordinance No. 2023-11-13E, an Ordinance amending Ordinance 2015-1-14 to increase the amount the Village of Rosemont may loan from its general fund to the special tax allocation fund for the Higgins/Mannheim Road TIF No.7 Tax Increment Financing Redevelopment Project Area from \$15,000,000 to \$27,000,000.
8. Motion to approve a proposal from Genco LLC. for improvements to the Village's north booster station in the amount of \$570,700.00.

PUBLIC SAFETY COMMITTEE

- 1 Motion to approve a Memorandum of Understanding for the Village of Rosemont's participation in the 2022 Assistance to Fire Fighters Grant (AFG) Program Regional Grant Application.

STREET COMMITTEE

MUNICIPAL DEVELOPMENT COMMITTEE

1. Motion to approve Ordinance No. 2023-11-13F, an Ordinance ratifying and authorizing the execution of a First Amendment to Real Estate Purchase Agreement for a portion of the TIF No. 7 Redevelopment Plan and Project Area. (TIF 7 – Curto Hotel)
2. Motion to approve Ordinance No. 2023-11-13G, an Ordinance authorizing a First Amendment to Redevelopment and TIF Assistance Agreement for a portion of the TIF No. 7 Redevelopment Plan and Project Area. (TIF 7 – 6608 N. Mannheim / Portillo's Storage License)
3. Motion to approve Ordinance No. 2023-11-13H, an Ordinance approving an Amendment to Development Agreement and Ground Lease and approving a Parking Agreement for a portion of the TIF No. 6 Redevelopment Plan and Project Area. (Hyatt Rosemont/TIF 6 Village Hall Garage)

HEALTH AND LICENSE COMMITTEE

BUILDING AND ZONING COMMITTEE

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