

VILLAGE OF ROSEMONT

AGENDA

REGULAR VILLAGE BOARD MEETING

APRIL 10, 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
MARCH 13, 2023.

CLERK'S CORRESPONDENCE

FINANCE COMMITTEE

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

GENERAL FUND	\$	1,700,332.46
PUBLIC SAFETY OFFICER PENSION FUND		715.00
MOTOR FUEL TAX FUND		0.00
SPECIAL SERVICE AREA 2		12,602.40
CONVENTION CENTER		1,427,057.95
ROSEMONT VISITOR AND TOURISM BUREAU		86,630.17
2020 CAPITAL PROJECT FUND		369,005.01
TIF 4		96,676.34
TIF 5		0.00
TIF 6		259,527.27
TIF 7		167,232.89
TIF 8		223,791.30
ALLSTATE ARENA		1,553,909.23
WATER FUND		141,470.90
ROSEMONT HEALTH AND FITNESS		74,216.39
COMMERCIAL PROPERTIES		747,376.54
ENTERTAINMENT DISTRICT		195,133.34
ROSEMONT THEATRE		336,633.56
IMPACT FIELD		129,315.11
TOTAL	\$	7,521,625.86

2. Motion to approve Ordinance No. 2023-4-10, an Ordinance authorizing the use of moneys in the General Fund of the Village of Rosemont, Cook County, Illinois, to redeem, defease or otherwise retire outstanding bonds of said Village or otherwise invest in non-callable obligations guaranteed by the full faith and credit of the United States of America as to principal and interest.
3. Motion to approve Ordinance No. 2023-4-10A, an Ordinance authorizing the sale or disposal of certain surplus personal property (9 trailers).

PUBLIC SAFETY COMMITTEE

1. Motion to approve Ordinance No. 2023-4-10B, an Ordinance authorizing the transfer of certain surplus personal property. (Firearms)
2. Motion to approve a proposal from American Response Vehicles for the purchase of new 2024-25 AEV Tomahawk Modular Ambulance with a Stryker Powerload System in the amount of \$391,145.72.

STREET COMMITTEE

MUNICIPAL DEVELOPMENT COMMITTEE

1. Motion to approve Ordinance No. 2023-4-10C, an Ordinance authorizing a Restated Tax Increment Financing Assistance Agreement for a portion of the TIF No. 6 Redevelopment Plan and Project Area. (TIF 6 – 9501 W. Devon)
2. Motion to approve Ordinance No. 2023-4-10D, an Ordinance authorizing the execution of a Restated Real Estate Purchase and Sale Contract and Development Agreement for a portion of the TIF No. 7 Redevelopment Plan and Project Area. (TIF 7 – NWC Mannheim and Higgins)

HEALTH AND LICENSE COMMITTEE

BUILDING AND ZONING COMMITTEE

1. Motion to approve Ordinance No. 2023-4-10E, an Ordinance granting a Special Use for a restaurant and sign variances. (BRE Mannheim, LLC/Portillo's Hot Dogs; 10290 W. Higgins, Rosemont)

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