

VILLAGE OF ROSEMONT

AGENDA

REGULAR VILLAGE BOARD MEETING

APRIL 12, 2021

2<sup>nd</sup> FLOOR

9501 DEVON AVENUE

ROSEMONT, IL

**COVID-19 NOTICE: This meeting will be conducted in-person and will be open to the public.** The meeting will be conducted in compliance with all social distancing requirements. Those in attendance will be required to wear protective masks. It is the intent of the Village to conduct the meeting pursuant to Governmental Functions exemptions of Governor Pritzker’s Executive Orders “to ensure the operation of government agencies.”

The meeting can be viewed on-line by typing the following web address into an internet browser: <https://www.rosemont.com/government/village-hall/>. The Village’s broadcast of the meeting will be done solely for the convenience of the public and is not intended to provide a mechanism by which the public will be able to directly comment or participate in the meeting. As the meeting is intended to be fully open to the public, those wishing to comment or otherwise interact with the Village Board will need to attend in-person and at all times remain in compliance with established protective mask and social distancing requirements.

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 8, 2021

CLERK’S CORRESPONDENCE

OATH OF OFFICE – NEW PUBLIC SAFETY OFFICERS

- 1. Joseph Parrinello
- 2. Thomas Hamilton
- 3. Edward Solorio
- 4. Hector Sanchez
- 5. Joseph Metcalf-Reyes
- 6. Philip Kostachowski
- 7. Michael Stack

FINANCE COMMITTEE

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

GENERAL FUND	\$	1,288,637.11
PUBLIC SAFETY OFFICER PENSION FUND		795.00
MOTOR FUEL TAX FUND		0.00
SPECIAL SERVICE AREA 2		22,983.64
CONVENTION CENTER		429,699.77
ROSEMONT VISITOR AND TOURISM BUREAU		20,171.36
2020 CAPITAL PROJECT FUND		73,491.45
TIF 4		542,788.41
TIF 5		0.00
TIF 6		1,542.05
TIF 7		29,949.75
TIF 8		4,120.00
ALLSTATE ARENA		179,713.96
WATER FUND		334,635.63
ROSEMONT HEALTH AND FITNESS		35,460.87
CHAMBER OF COMMERCE		5,612.28
COMMERCIAL PROPERTIES		65,315.83
ENTERTAINMENT DISTRICT		120,118.18
ROSEMONT THEATRE		47,780.63
IMPACT FIELD		56,338.83
TOTAL	\$	3,259,154.75

- 2. Motion to adopt Resolution No. R2021-4-12, a Resolution expressing official intent regarding certain capital expenditures to be reimbursed from proceeds of one or more obligations to be issued by the Village of Rosemont, Cook County, Illinois.
- 3. Motion to approve and ratify an agreement between the Village of Rosemont and Dynegy Energy Services LLC. to supply electricity to participating residential and small commercial retail customers pursuant to the Village’s opt-out Electric Aggregation Program for a period of 28 months.

4. Motion to adopt Ordinance No. 2021-4-12, an Ordinance authorizing the sale or disposal of certain surplus personal property (2006 Crown Victoria; 1996 Cronkhite Trailer; Large Format Printer).
5. Motion to approve a First Amendment to the Naming Rights Agreement between Parkway Bank and Trust Company and the Village of Rosemont for the Dome and Softball Stadium.
6. Motion to approve a First Amendment to the Naming Rights Agreement between Parkway Bank and Trust Company and the Village of Rosemont for the Entertainment District.
7. Motion to adopt Ordinance No. 2021-4-12A, an Ordinance amending the water rates contained in Section 10-2-5 of the Village Code of the Village of Rosemont.
8. Motion to adopt Ordinance No. 2021-4-12B, an Ordinance amending the penalty provisions of Section 1-4-1(C) of the Village Code to make technical corrections for the recovery of costs.
9. Motion to adopt Resolution No. R2021-4-12A, a Resolution approving an Intergovernmental Agreement between the Village of Rosemont and Rosemont Elementary School District 78 pertaining to the construction of a new school.
10. Motion to approve a proposal from W.B.R. Roofing Company Inc. for the installation of a new roof on the Donald E. Stephens Convention Center in the amount of \$1,069,200.00.
11. Motion to approve a Guaranteed Maximum Price contract with D&R Rosemont LLC for the demising of electrical, gas and water utilities and the interior demising of existing space within the structure located at 5500 Park Place in an amount not to exceed \$220,349.57.
12. Motion to approve a proposal from Alright Concrete Company for the removal and replacement of 1,750 feet of 5-foot wide sidewalk for the Willow Creek walkway in the amount of \$94,860.00.
13. Motion to approve a customer work agreement with Commonwealth Edison for the burial of electric lines in the vicinity of the new Public Safety Facility in the amount of \$106,082.05.

#### PUBLIC SAFETY COMMITTEE

1. Motion to adopt Ordinance No. 2021-4-12C, an Ordinance amending Section 7-10a, "Possession of Cannabis", of the Municipal Code of the Village of Rosemont to conform to the Illinois Cannabis Regulation and Tax Act.
2. Motion to adopt Ordinance No. 2021-4-12D, an Ordinance amending Section 7-2-2, "Assault and Battery", of the Municipal Code of the Village of Rosemont to prohibit fighting within the Village.
3. Motion to adopt Resolution No. R2021-4-12B, a Resolution approving a Second Amendment to the Contract for EMS and Related Ambulance Billing Services with Metro Paramedic Services, Inc.

STREET COMMITTEE

MUNICIPAL DEVELOPMENT COMMITTEE

HEALTH AND LICENSE COMMITTEE

BUILDING AND ZONING COMMITTEE

1. Motion to adopt Ordinance No. 2021-4-12E, an Ordinance approving a special use permit in the D Commercial Zoning District to allow the establishment and operation of a restaurant in the existing tenant space located at 7084 Mannheim Road, Rosemont, Illinois with an additional adjacent outdoor patio space. (Taco Maya)

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