

VILLAGE OF ROSEMONT

AGENDA

REGULAR VILLAGE BOARD MEETING
AUGUST 8, 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
JULY 11, 2022.

CLERK'S CORRESPONDENCE

FINANCE COMMITTEE

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

GENERAL FUND	\$	1,835,247.08
PUBLIC SAFETY OFFICER PENSION FUND		2,990.00
MOTOR FUEL TAX FUND		0.00
SPECIAL SERVICE AREA 2		17,577.48
CONVENTION CENTER		1,272,664.09
ROSEMONT VISITOR AND TOURISM BUREAU		4,082.08
2020 CAPITAL PROJECT FUND		151,041.88
TIF 4		51,608.38
TIF 5		0.00
TIF 6		380,782.72
TIF 7		5,310.00
TIF 8		568,751.00
ALLSTATE ARENA		1,015,297.85
WATER FUND		199,684.95
ROSEMONT HEALTH AND FITNESS		142,704.02
COMMERCIAL PROPERTIES		31,864.87
ENTERTAINMENT DISTRICT		168,820.36
ROSEMONT THEATRE		463,255.18
IMPACT FIELD		51,004.01
TOTAL	\$	6,362,685.95

2. Motion to approve Ordinance No. 2022-8-8, 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.
3. Motion to approve and ratify a proposal from Omega III, LLC for interior demolition services for multiple Kirschhoff Street units in the amount of \$206,201.00.
4. Motion to approve Ordinance No. 2022-8-8A, an Ordinance authorizing the sale or disposal of certain surplus personal property (2008 Ford F250; 2000 Freightliner; 1994 International Tractor).
5. Motion to approve Ordinance No. 2022-8-8B, an Ordinance amending the Village's Code of Ordinance to require that laborers, workers and mechanics performing construction and demolition activities on properties receiving Village incentives be paid prevailing wages as determined pursuant to the Illinois Prevailing Wage Act, 820 ILCS 130/0.01, *et. seq.*
6. Motion to approve a proposal from Omega III, LLC. for the demolition of the Pine Grove structure in the amount of \$187,128.00 with an additional asbestos abatement allowance of \$35,000.00.

PUBLIC SAFETY COMMITTEE

STREET COMMITTEE

MUNICIPAL DEVELOPMENT COMMITTEE

1. Motion to approve Ordinance No. 2022-8-8C, an Ordinance authorizing the execution of a Real Estate Purchase and Sale Agreement for a portion of the TIF No. 4 Redevelopment Plan and Project Area. (TIF 4 – Fogo Sale)
2. Motion to approve Ordinance No. 2022-8-8D, an Ordinance authorizing the acquisition of the property at 6149 Gage Street by condemnation or otherwise for a public street, right of way and certain related street improvements and municipal purposes. (TIF 6 – 6149 Gage)
3. Motion to approve Ordinance No. 2022-8-8E, an Ordinance authorizing the acquisition of the property at 6148 Willow Creek Drive by condemnation or otherwise for a public street, right of way and certain related street improvements and municipal purposes. (TIF 6 – 6148 Willow Creek Drive)

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