

VILLAGE OF ROSEMONT

AGENDA

REGULAR VILLAGE BOARD MEETING

FEBRUARY 8, 2021

2nd 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 Governor Pritzker’s Executive Order 2020-63 and the Governmental Functions exemption contained in Section 4(c) of Executive Order 2020-43 (which was readopted in Order 2020-63) “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
JANUARY 11, 2021

CLERK’S CORRESPONDENCE

FINANCE COMMITTEE

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

GENERAL FUND	\$	2,192,200.71
PUBLIC SAFETY OFFICER PENSION FUND		160.00
MOTOR FUEL TAX FUND		0.00
SPECIAL SERVICE AREA 2		3,550.00
CONVENTION CENTER		198,826.89
ROSEMONT VISITOR AND TOURISM BUREAU		0.00
2020 CAPITAL PROJECT FUND		166,841.87
TIF 3		0.00
TIF 4		185,345.12
TIF 5		1,650.00
TIF 6		54,302.62
TIF 7		210,694.67
TIF 8		22,251.20
ALLSTATE ARENA		103,069.12
WATER FUND		167,093.95
ROSEMONT HEALTH AND FITNESS		22,876.13
CHAMBER OF COMMERCE		8,484.04
COMMERCIAL PROPERTIES		40,503.80
ENTERTAINMENT DISTRICT		107,243.15
ROSEMONT THEATRE		30,173.85
IMPACT FIELD		32,244.06
TOTAL	\$	3,547,511.18

2. Motion to adopt Ordinance No. 2021-2-8, an Ordinance authorizing the sale or disposal of certain surplus personal property (6 Police vehicles, 1 Fire vehicle, 1 Dump truck, 1 generator).
3. Motion to adopt Ordinance No. 2021-2-8A, an Ordinance amending the penalty provisions of the Village Code to include the cost of collections.
4. Motion to adopt Resolution No. R2021-2-8, a Resolution authorizing an amendment of the Intergovernmental Agreement relating to the O'Hare Noise Compatibility Commission.
5. Motion to adopt Resolution No. R2021-2-8A, a Resolution approving a contract for window washing services for Parkway Bank Park, Village Hall, Rosemont Health and Fitness Club, and Impact Field with Pane Bros. – Chicago LLC.
6. Motion to approve a proposal from DR Rosemont LLC, for underground plumbing repairs and related aboveground work for the concession areas and bathrooms of the Parkway Bank Sports Complex Dome in an amount not to exceed \$275,000.00.

PUBLIC SAFETY COMMITTEE

1. Motion to adopt Ordinance No. 2021-2-8B, an Ordinance approving the Village of Elmwood Park's membership to the Proviso-Leyden Joint 911 Authority.
2. Motion to adopt Resolution No. R2021-2-8B, a Resolution approving a nonexclusive license agreement for an alarm monitoring and receiving system with Johnson Controls Security Solutions LLC.
3. Motion to adopt Ordinance No. 2021-2-8C, an Ordinance amending the organization of the Board of Public Safety Commissioners.
4. Motion to adopt Resolution No. R2021-2-8C, a Resolution approving a First Amendment to the Contract between the Village and Metro Paramedic Services, Inc. for EMS and related Ambulance Billing Services.
5. Motion to adopt Ordinance No. 2021-2-8D, an Ordinance establishing an amended sick leave policy for full-time public safety officers.
6. Motion to adopt Ordinance No. 2021-2-8E, an Ordinance amending the Public Safety Officers' Pension Fund Ordinance to address temporary disability benefits.

STREET COMMITTEE

MUNICIPAL DEVELOPMENT COMMITTEE

1. Motion to adopt Ordinance No. 2021-2-8F, an Ordinance authorizing the execution of a Lease Cancellation and Termination Agreement for a portion of the TIF No. 4 Redevelopment Plan and Project Area. (TIF 4 – Hofbrauhaus)
2. Motion to adopt Ordinance No. 2021-2-8G, an Ordinance authorizing the execution of a Real Estate Sale and Purchase Agreement and Development Agreement for a portion of the TIF No. 4 Redevelopment Plan and Project Area. (TIF 4 – Hofbrauhaus / Parcel 1)
3. Motion to adopt Resolution No. R2021-2-8D, a Resolution approving a Plat of Subdivision titled: "Rosemont Entertainment District Third Resubdivision".

HEALTH AND LICENSE COMMITTEE

BUILDING AND ZONING COMMITTEE

1. Motion to adopt Ordinance No. 2021-2-8H, an Ordinance amending the organization of the Zoning Board of Appeals.

APPOINTMENTS

1. Motion to confirm and ratify the following appointments made by the Village President effective February 1, 2021:

Board of Public Safety Commissioners:

Jay Dalicandro - appointment as Chairman to a term expiring December 31, 2023
Robin Townley - appointment as a member to a term expiring December 31, 2023
Grant Bailey - reappointment as a member with a term expiring December 31, 2021

Zoning Board of Appeals:

Christopher Stephens - appointment as a member to a term expiring December 31, 2023
Augie Sansone Jr. - appointment as a member to a term expiring December 31, 2023
Dave Houston - appointment as a member to a term expiring December 31, 2021
Larry Cullerton - appointment as a member to a term expiring December 31, 2021
Ron Holtman - appointment as Chairman to a term expiring December 31, 2021

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