

VILLAGE OF ROSEMONT

AGENDA

REGULAR VILLAGE BOARD MEETING

JANUARY 10, 2022

2<sup>nd</sup> 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  
DECEMBER 13, 2021.

PUBLIC HEARING ON THE VILLAGE OF ROSEMONT'S PROPOSED 2022 APPROPRIATION ORDINANCE:

TOTAL APPROPRIATION FOR GENERAL FUND	\$	61,058,064.
TOTAL APPROPRIATION FOR MOTOR FUEL TAX FUND		0.
TOTAL APPROPRIATION FOR SPECIAL SERVICE AREA 2 FUND		167,240.
TOTAL APPROPRIATION FOR SPECIAL TAX ALLOCATION TIF 5 FUND		100,000.
TOTAL APPROPRIATION FOR DEBT SERVICE FUNDS		27,116,428.
TOTAL APPROPRIATION FOR CAPITAL PROJECTS FUNDS		27,184,550.
TOTAL APPROPRIATION FOR CONVENTION CENTER FUND		16,029,540.
TOTAL APPROPRIATION FOR ROSEMONT VISITOR AND TOURISM BUREAU FUND		2,415,000.
TOTAL APPROPRIATION FOR ALLSTATE ARENA FUND		21,310,787.
TOTAL APPROPRIATION FOR WATER AND SEWER FUND		6,963,550.
TOTAL APPROPRIATION FOR COMMERCIAL PROPERTIES FUND		4,643,285.
TOTAL APPROPRIATION FOR HEALTH AND FITNESS FUND		2,817,490.
TOTAL APPROPRIATION FOR ROSEMONT THEATRE FUND		6,671,585.
TOTAL APPROPRIATION FOR ENTERTAINMENT DISTRICT FUND		4,918,585.
TOTAL APPROPRIATION FOR IMPACT FIELD FUND		4,366,335.
TOTAL APPROPRIATION FOR ALL FUNDS	\$	185,762,439.

FINANCE COMMITTEE

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

GENERAL FUND	\$	1,497,517.17
PUBLIC SAFETY OFFICER PENSION FUND		0.00
MOTOR FUEL TAX FUND		0.00
SPECIAL SERVICE AREA 2		8,788.74
CONVENTION CENTER		846,812.65
ROSEMONT VISITOR AND TOURISM BUREAU		202,165.65
2020 CAPITAL PROJECT FUND		373,001.20
TIF 4		387,152.87
TIF 5		9,809.85
TIF 6		15,317.24
TIF 7		8,965.50
TIF 8		6,955.23
ALLSTATE ARENA		976,564.56
WATER FUND		248,467.09
ROSEMONT HEALTH AND FITNESS		42,130.44
CHAMBER OF COMMERCE		21,274.60
COMMERCIAL PROPERTIES		34,670.90
ENTERTAINMENT DISTRICT		252,163.54
ROSEMONT THEATRE		276,958.23
IMPACT FIELD		47,981.10
TOTAL	\$	5,256,696.56

2. Motion to adopt Ordinance No. 2022-1-10, an Ordinance approving an annual appropriation ordinance for the Village of Rosemont, Illinois for fiscal year 2022.
3. Motion to adopt Resolution No. R2022-1-10, a Resolution approving the Village of Rosemont's Americans with Disabilities Act (ADA) Public Right-of-Way Accessibility Transition Plan.
4. Motion to adopt Resolution No. R2022-1-10A, a Resolution authorizing and ratifying Village of Rosemont's approval of the Illinois Risk Fund Pooling Agreement and a Deductible Agreement for its participation in an intergovernmental joint insurance pool providing coverage under the Workers' Compensation Act and the Illinois Worker's Occupational Diseases Act.
5. Motion to adopt Resolution No. R2022-1-10B, a Resolution approving and ratifying the Village's insurance program for coverages beginning as of January 3, 2022.
6. Motion to adopt Resolution No. R2022-1-10C, a Resolution approving Amendment 1 to the existing advertising agreement between the Molson Coors Beverage Company LLC. and the Village of Rosemont.

7. Motion to approve and ratify an agreement between the Village of Rosemont for the Allstate Arena and Rosemont Theatre and the Theatrical Wardrobe Union Local #769 of the International Alliance of Theatrical Stage Employees and Moving Picture Machine Operators of the United States and Canada, for the period from January 1, 2022 through December 31, 2024.
8. Motion to approve a subscription with the Journal and Topics Media Group for 2022 and 2023 subscriptions for Rosemont homeowners and businesses and visitors in the total amount of \$65,055.00.
9. Motion to approve a sponsorship agreement between the Village of Rosemont and the Cavaliers Drum & Bugle Corps., Inc. for calendar year 2022.

#### PUBLIC SAFETY COMMITTEE

1. Motion to adopt Resolution No. R2022-1-10D, a Resolution approving a Third Amendment to the Village's contract with Metro Paramedic Services, Inc.
2. Motion to adopt Ordinance No. 2022-1-10A, an Ordinance amending the Village Code to address ambulance fees.

#### STREET COMMITTEE

#### MUNICIPAL DEVELOPMENT COMMITTEE

1. Motion to adopt Ordinance No. 2022-1-10B, an Ordinance authorizing a First Amendment to restated Redevelopment Agreement for a portion of the Touhy Mannheim TIF No. 7 Redevelopment Plan and Project Area. (TIF 7 – Mannheim Hotel)
2. Motion to adopt Ordinance No. 2022-1-10C, an Ordinance authorizing the execution of a Collateral Assignment of Development Agreement for a Portion of the Touhy Mannheim TIF No. 7 Redevelopment Plan and Project Area. (TIF 7 – Edward Hotel)
3. Motion to adopt Ordinance No. 2022-1-10D, an Ordinance authorizing a Lease for a portion of the TIF No. 6 Redevelopment Plan and Project Area. (TIF 6 – Big Chicken)

#### HEALTH AND LICENSE COMMITTEE

#### BUILDING AND ZONING COMMITTEE

#### APPOINTMENTS

#### NEW BUSINESS

## PRESENTATION

### 1. 2021 HOLIDAY DECORATING CONTEST WINNERS:

- 1<sup>st</sup> Place - Josie & Greg Brosch
- 2<sup>nd</sup> Place - Dianne & Frank Cargola
- 3<sup>rd</sup> Place - Sue & Mike Pappas
- 4<sup>th</sup> Place - Alma Garcia

## 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