

VILLAGE OF ROSEMONT

AGENDA

REGULAR VILLAGE BOARD MEETING

JULY 12, 2021

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
JUNE 14, 2021

PUBLIC HEARING - VACATION OF A PORTION OF THE SEMINOLE (aka GAGE) STREET
RIGHT-OF-WAY

FINANCE COMMITTEE

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

GENERAL FUND	\$	1,233,941.23
PUBLIC SAFETY OFFICER PENSION FUND		0.00
MOTOR FUEL TAX FUND		0.00
SPECIAL SERVICE AREA 2		8,532.99
CONVENTION CENTER		360,528.06
ROSEMONT VISITOR AND TOURISM BUREAU		290,245.36
2020 CAPITAL PROJECT FUND		482,007.58
TIF 4		48,932.10
TIF 5		0.00
TIF 6		13,529.07
TIF 7		67,375.77
TIF 8		555,611.00
ALLSTATE ARENA		418,941.19
WATER FUND		163,101.08
ROSEMONT HEALTH AND FITNESS		32,265.39
CHAMBER OF COMMERCE		13,025.58
COMMERCIAL PROPERTIES		72,743.00
ENTERTAINMENT DISTRICT		94,252.34
ROSEMONT THEATRE		75,564.51
IMPACT FIELD		25,882.07
TOTAL	\$	3,956,478.32

2. Motion to adopt Ordinance No. 2021-7-12, an Ordinance vacating a portion of the right-of-way of Seminole (aka Gage) Street and establishing an aerial easement.
3. Motion to approve a Parking License Agreement between the Village of Rosemont and KA 9501 Technology Blvd. Owner, LLC to allow use of the parking deck for Rosemont Theatre events.
4. Motion to approve an Impact Field Licensing Agreement for calendar years 2021-2028 between the Village of Rosemont, Rosemont Entertainment Group L.L.C. and artistic Holiday Design L.L.C. for the production of the AMAZE Winter Festival.
5. Motion to approve the Seventh Amendment to the Allstate Arena Cleaning Services Contract with Bomark Cleaning Services, Inc. for the period from July 1, 2021 through December 31, 2024.
6. Motion to approve the Twentieth Amendment to the Allstate Arena Parking Services Contract with Bomark Cleaning Services, Inc. for the period from July 1, 2021 through December 31, 2024.
7. Motion to approve the Seventh Amendment to the Rosemont Theatre Cleaning Services Contract with Bomark Cleaning Services, Inc. for the period from July 1, 2021 through December 31, 2024.

8. Motion to approve the Sixteenth Amendment to the Rosemont Theatre Parking Services Contract with Bomark Cleaning Services, Inc. for the period from July 1, 2021 through December 31, 2024.
9. Motion to adopt Ordinance No. 2021-7-12A, an Ordinance establishing a Plan Commission for the Village of Rosemont.
10. Motion to approve a Water Analytics Services Agreement between the Village of Rosemont and between Exelorate Enterprises, LLC, d.b.a. Aquify.
11. Motion to approve a proposal from DiMeo Bros., Inc. for the installation of 3 water loss monitoring vaults in the amount of \$24,750.00.

PUBLIC SAFETY COMMITTEE

STREET COMMITTEE

MUNICIPAL DEVELOPMENT COMMITTEE

1. Motion to adopt Ordinance No. 2021-7-12B, an Ordinance authorizing a Restated Redevelopment Agreement for a portion of the Touhy Mannheim Redevelopment Plan and Project Area. (TIF 7 – Hyatt Place/LaQuinta/Best Western Premier)
2. Motion to adopt Ordinance No. 2021-7-12C, an Ordinance authorizing a Redevelopment Agreement for a portion of the Touhy Mannheim Redevelopment Plan and Project Area. (TIF 7 – Former Edward Hotel)

HEALTH AND LICENSE COMMITTEE

BUILDING AND ZONING COMMITTEE

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