

VILLAGE OF ROSEMONT

AGENDA

REGULAR VILLAGE BOARD MEETING

MARCH 14, 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  
FEBRUARY 14, 2022.

CLERK'S CORRESPONDENCE

FINANCE COMMITTEE

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

GENERAL FUND	\$	1,799,662.83
PUBLIC SAFETY OFFICER PENSION FUND		3,750.00
MOTOR FUEL TAX FUND		0.00
SPECIAL SERVICE AREA 2		26,538.74
CONVENTION CENTER		397,881.85
ROSEMONT VISITOR AND TOURISM BUREAU		52,320.68
2020 CAPITAL PROJECT FUND		311,011.97
TIF 4		100,992.02
TIF 5		0.00
TIF 6		51,957.56
TIF 7		3,605.00
TIF 8		16,049.13
ALLSTATE ARENA		919,306.73
WATER FUND		161,186.03
ROSEMONT HEALTH AND FITNESS		38,831.58
COMMERCIAL PROPERTIES		459,026.03
ENTERTAINMENT DISTRICT		433,728.54
ROSEMONT THEATRE		233,309.35
IMPACT FIELD		62,740.95
TOTAL	\$	5,071,898.99

2. Motion to approve the establishment of a consent agenda consisting of Ordinances 2022-3-14 through and including 2022-3-14E listed below on the agenda as items 2A through 2F, inclusive, under Finance.

- A. Ordinance No. 2022-3-14, an Ordinance abating the 2021 tax levy for the \$37,450,000.00 Taxable General Obligation Refunding Bonds, Series 2010A of the Village of Rosemont.
- B. Ordinance No. 2022-3-14A, an Ordinance abating the 2021 tax levy for the \$32,635,000.00 General Obligation Corporate Purpose Bonds, Taxable Series 2010C of the Village of Rosemont.
- C. Ordinance No. 2022-3-14B, an Ordinance abating the 2021 tax levy for the \$24,795,000.00 General Corporate Purpose Bonds, Series 2011B of the Village of Rosemont.
- D. Ordinance No. 2022-3-14C, an Ordinance abating the 2021 tax levy for the \$22,875,000.00 General Obligation Corporate Purpose Bonds, Taxable Series 2011D of the Village of Rosemont.
- E. Ordinance No. 2022-3-14D, an Ordinance abating the 2021 tax levy for the \$59,390,000.00 General Obligation Corporate Purpose Bonds, Taxable Series 2012A of the Village of Rosemont.

- F. Ordinance No. 2022-3-14E, an Ordinance abating the 2021 tax levy for the \$3,485,000.00 General Obligation Corporate Purpose Refunding Bonds, Tax-exempt Series 2013B of the Village of Rosemont.
3. Motion to approve Ordinances 2022-3-14 through and including 2022-3-14E on the consent agenda, which includes the 6 Ordinances listed above as items 2A through 2F, inclusive, under Finance.
  4. Motion to approve a construction agreement with COST of Wisconsin, Inc. for theme painting of the water feature at Monument Park in the amount of \$260,400.00.
  5. Motion to approve a Memorandum of Understanding with the Allstate Insurance Company for COVID-19 credits pursuant to the Naming Rights Agreement between the Village of Rosemont and the Allstate Insurance Company.
  6. Motion to approve a proposal from Utility Dynamics in the amount of \$2,276,655.50 for the construction of a decorative lighting system along:
    - Higgins Road from 400 feet east of Mannheim to I-294
    - Devon Avenue from Higgins to I-294
    - Higgins Road – I-294 underpass
    - Devon Avenue – I-294 underpass
  7. Motion to approve Resolution No. R2022-3-14, a Resolution to accept the coronavirus local fiscal recovery fund established under the American Rescue Plan Act.
  8. Motion to approve Resolution No. R2022-3-14A, a Resolution to designate use of the coronavirus state and local fiscal recovery funds (SLFRF), authorized by the American Rescue Plan Act and received by the Village of Rosemont.
  9. Motion to approve Ordinance No. 2022-3-14F, an Ordinance amending Village Ordinance 2022-2-14 and Section 3-9-2 of the Village's Code of Ordinances to set a new date for the implementation of the amusement tax increase approved by Village Ordinance 2022-2-14.
  10. Motion to approve the proposal from Midwest Sports Turf LLC. for the renovation of the Impact Field playing surface for a not to exceed price of \$238,000.00.

## PUBLIC SAFETY

## STREET COMMITTEE

## MUNICIPAL DEVELOPMENT COMMITTEE

1. Motion to adopt Ordinance No. 2022-3-14F, an Ordinance authorizing the execution of a Ground Lessor Estoppel Certificate. (Hyatt Rosemont - Devon Avenue)

HEALTH AND LICENSE COMMITTEE

BUILDING AND ZONING COMMITTEE

APPOINTMENTS

1. Motion to confirm and ratify the following appointments made by the Village President:

PUBLIC SAFETY DEPARTMENT COMMISSIONERS:

Grant Bailey – Member / Term expiring December 31, 2023

ZONING BOARD OF APPEALS:

Larry Cullerton – Member / Term expiring December 31, 2025

Ron Holtman – Chairman / Term expiring December 31, 2025

Dave Houston – Member / Term expiring December 31, 2025

PENSION BOARD:

Don Calmeyn –Member / Term expiring May, 2023

Jim Capasso –Member / Term expiring May, 2023

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