

VILLAGE OF ROSEMONT

AGENDA

REGULAR VILLAGE BOARD MEETING

MARCH 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
FEBRUARY 8, 2021

CLERK'S CORRESPONDENCE

PUBLIC HEARING ON THE VILLAGE OF ROSEMONT'S PROPOSED 2021 APPROPRIATION ORDINANCE:

TOTAL APPROPRIATION FOR GENERAL FUND	\$	52,753,240.
TOTAL APPROPRIATION FOR MOTOR FUEL TAX FUND		148,000.
TOTAL APPROPRIATION FOR SPECIAL SERVICE AREA 2 FUND		138,200.
TOTAL APPROPRIATION FOR SPECIAL TAX ALLOCATION TIF 5 FUND		100,000.
TOTAL APPROPRIATION FOR DEBT SERVICE FUNDS		30,537,019.
TOTAL APPROPRIATION FOR CAPITAL PROJECTS FUNDS		33,510,300.
TOTAL APPROPRIATION FOR CONVENTION CENTER FUND		15,218,240.
TOTAL APPROPRIATION FOR ROSEMONT VISITOR AND TOURISM BUREAU FUND		2,366,250.
TOTAL APPROPRIATION FOR ALLSTATE ARENA FUND		11,949,650.
TOTAL APPROPRIATION FOR WATER AND SEWER FUND		5,160,000.
TOTAL APPROPRIATION FOR COMMERCIAL PROPERTIES FUND		5,427,950.
TOTAL APPROPRIATION FOR HEALTH AND FITNESS FUND		2,250,775.
TOTAL APPROPRIATION FOR ROSEMONT THEATRE FUND		4,015,648.
TOTAL APPROPRIATION FOR ENTERTAINMENT DISTRICT FUND		3,821,400.
TOTAL APPROPRIATION FOR IMPACT FIELD FUND		4,490,500.
TOTAL APPROPRIATION FOR ALL FUNDS	\$	171,887,172.

FINANCE COMMITTEE

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

GENERAL FUND	\$	1,221,865.80
PUBLIC SAFETY OFFICER PENSION FUND		0.00
MOTOR FUEL TAX FUND		0.00
SPECIAL SERVICE AREA 2		44,907.28
CONVENTION CENTER		176,591.85
ROSEMONT VISITOR AND TOURISM BUREAU		0.00
2020 CAPITAL PROJECT FUND		91,418.50
TIF 3		0.00
TIF 4		25,619.71
TIF 5		5,475.10
TIF 6		12,107.00
TIF 7		43,982.18
TIF 8		170.00
ALLSTATE ARENA		165,112.71
WATER FUND		62,525.89
ROSEMONT HEALTH AND FITNESS		27,764.17
CHAMBER OF COMMERCE		6,265.76
COMMERCIAL PROPERTIES		35,855.55
ENTERTAINMENT DISTRICT		13,592.16
ROSEMONT THEATRE		32,903.17
IMPACT FIELD		20,923.45
TOTAL	\$	1,987,080.28

2. Motion to adopt Ordinance No. 2021-3-8, an Ordinance authorizing the sale or disposal of certain surplus personal property (1989 E-One Fire Engine; 1985 Ford Tractor).
3. Motion to adopt Ordinance No. 2021-3-8A, an Ordinance amending Title 3 of the Village Code to add a new Chapter 7A taxing eating establishments for sales consumed off-premises.

4. Motion to approve a consent agenda consisting of Ordinances 2021-3-8B through and including 2021-3-8E listed on the agenda as items 4A through 4D, inclusive, under Finance.
 - 4A. Ordinance No. 2021-3-8B, an Ordinance abating the 2020 tax levy for the \$32,635,000.00 General Obligation Corporate Purpose Bonds, Taxable Series 2010C of the Village of Rosemont.
 - 4B. Ordinance No. 2021-3-8C, an Ordinance abating the 2020 tax levy for the \$24,795,000.00 General Obligation Corporate Purpose Bonds, Series 2011B of the Village of Rosemont.
 - 4C. Ordinance No. 2021-3-8D, an Ordinance abating the 2020 tax levy for the \$22,875,000.00 General Obligation Corporate Purpose Bonds, Taxable Series 2011D of the Village of Rosemont.
 - 4D. Ordinance No. 2021-3-8E, an Ordinance abating the 2020 tax levy for the \$59,390,000.00 General Obligation Corporate Purpose Bonds, Taxable Series 2012A of the Village of Rosemont.
5. Motion to approve Ordinances 2021-3-8B through 2021-3-8E on the consent agenda, which includes the 4 Ordinances listed above as items 4A through 4D, inclusive, under Finance.
6. Motion to adopt Resolution No. R2021-3-8, a Resolution authorizing the Village of Rosemont to approve a Plat of Resubdivision, a Real Estate Contract and the Village's closing upon the sale of the south 12 feet of PIN 12-04-216-014-0000.
7. Motion to adopt Resolution No. R2021-3-8A, a Resolution authorizing the Village of Rosemont to approve a License Agreement to use the Allstate Arena for Wolff's Flea Market during the 2021 season.
8. Motion to adopt Resolution No. R2021-3-8B, a Resolution authorizing the Village of Rosemont to approve a First Amendment to the Contract for Window Washing Services for Parkway Bank Park, Village Hall, Rosemont Health and Fitness Club, and Impact Field with Pane Bros. – Chicago LLC.
9. Motion to adopt Resolution No. R2021-3-8C, a Resolution authorizing the Village of Rosemont to approve a First Amendment to the Advertising Agreement Between Comcast and the Village of Rosemont.
10. Motion to authorize the preparation and approval of an agreement with DR Rosemont LLC. for the sealing of the deck on the Entertainment side of the William Street parking garage and such other restoration work of the William Street parking garage as prioritized by the Village in consultation with its engineer and contractor in a total amount not to exceed \$550,000.00.
11. Motion to approve a software proposal from GovQA for an exchange platform with FOIA Module in an annual amount of \$14,600.00.

12. Motion to approve Ordinance 2021-3-8F, an Ordinance approving an annual appropriation ordinance for the Village of Rosemont, Illinois for fiscal year 2021.

PUBLIC SAFETY COMMITTEE

STREET COMMITTEE

MUNICIPAL DEVELOPMENT COMMITTEE

1. Motion to adopt Ordinance No. 2021-3-8G, 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 – Harley Davidson Lease)
2. Motion to adopt Ordinance No. 2021-3-8H, an Ordinance authorizing the execution of a Real Estate Sale and Purchase Agreement for a portion of the TIF No. 4 Redevelopment Plan and Project Area. (TIF 4 – Harley Davidson Site)
3. Motion to adopt Ordinance No. 2021-3-8J, an Ordinance authorizing the execution of a Third Amendment to Lease between the Village of Rosemont and Rosemont Ventures, LLC for a portion of the TIF No. 4 Redevelopment Plan and Project Area. (TIF 4 – Bub City)

HEALTH AND LICENSE COMMITTEE

1. Motion to adopt Ordinance No. 2021-3-8K, an Ordinance amending Sections 4-2-7, 4-2-8 and 4-2-19 of the Village of Rosemont's Code of Ordinances to address and modify the privilege of selling alcoholic liquor until 4:00 a.m.

BUILDING AND ZONING COMMITTEE

1. Motion to adopt Ordinance No. 2021-3-8L, an Ordinance approving a variance from the Village of Rosemont's sign ordinance. (EarthMed LLC.)
2. Motion to adopt Ordinance No. 2021-3-8M, an Ordinance approving a variance from the Village of Rosemont's sign ordinance. (American Academy of Dermatology Association)

APPOINTMENTS

Approval of the appointment of the following lateral transfers to the Public Safety Department with a hire date of April 11, 2021:

1. Joseph Parrinello (police)
2. Thomas Hamilton (fire)
3. Edward Solorio (police)
4. Hector Sanchez (police)
5. Joseph Metcalf-Reyes (police and fire)
6. Philip Kostachowski (fire)
7. Michael Stack (police)

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