

VILLAGE OF ROSEMONT

AGENDA

REGULAR VILLAGE BOARD MEETING  
SEPTEMBER 12, 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  
AUGUST 8, 2022.

CLERK'S CORRESPONDENCE

FINANCE COMMITTEE

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

GENERAL FUND	\$	1,277,808.56
PUBLIC SAFETY OFFICER PENSION FUND		0.00
MOTOR FUEL TAX FUND		0.00
SPECIAL SERVICE AREA 2		9,052.40
CONVENTION CENTER		659,880.83
ROSEMONT VISITOR AND TOURISM BUREAU		54,473.00
2020 CAPITAL PROJECT FUND		978,623.13
TIF 4		50,885.17
TIF 5		0.00
TIF 6		708,909.96
TIF 7		254.08
TIF 8		196,393.50
ALLSTATE ARENA		400,379.73
WATER FUND		155,106.50
ROSEMONT HEALTH AND FITNESS		38,575.88
COMMERCIAL PROPERTIES		12,740.42
ENTERTAINMENT DISTRICT		205,889.01
ROSEMONT THEATRE		266,310.97
IMPACT FIELD		104,295.27
TOTAL	\$	5,119,578.41

2. Motion to adopt Ordinance No. 2022-9-12, an Ordinance establishing the 2022 Tax Levy for Village of Rosemont Special Service Area Number Two.
3. Motion to adopt Ordinance No. 2022-9-12A, an Ordinance Amending Section 1-4a-4, "Violation Notice", of the Municipal Code of the Village of Rosemont.
4. Motion to adopt Ordinance No. 2022-9-12B, an Ordinance approving and ratifying a Seventh Amendment to the Allstate Arena License Agreement between the Village of Rosemont Hockey Partners L.P.
5. Motion to adopt Ordinance No. 2022-9-12C, an Ordinance authorizing the sale or disposal of certain surplus personal property (2014 Dodge Charger).
6. Motion to approve a proposal from Orange Crush for concrete repairs to the west approach of the Balmoral Avenue Bridge over I-294 in the amount of \$32,900.00.
7. Motion to approve and ratify a donation agreement with the Maywood Park District for the Village's donation of a boxing ring and basketball backboards with attached equipment.

## PUBLIC SAFETY COMMITTEE

1. Motion to adopt Resolution No. R2022-9-12, a Resolution to approve an Intergovernmental Agreement between The Illinois Department of Healthcare and Family Services and the Village of Rosemont for the purpose of providing greater cost coverage to the Village for Covered Ambulance Services.

## STREET COMMITTEE

## MUNICIPAL DEVELOPMENT COMMITTEE

1. Motion to adopt Ordinance No. 2022-9-12D, an Ordinance authorizing the execution of a Real Estate Purchase Agreement for a portion of the TIF No. 4 Redevelopment Plan and Project Area. (TIF 4)

## HEALTH AND LICENSE COMMITTEE

## BUILDING AND ZONING COMMITTEE

1. Motion to adopt Resolution No. R2022-9-12A, a Resolution approving a Fourth Plat of Resubdivision for the Rosemont Entertainment District.

## 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