

VILLAGE OF ROSEMONT

AGENDA

REGULAR VILLAGE BOARD MEETING

APRIL 12, 2017

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 REGULAR AND AGENDA MEETING MINUTES OF  
MARCH 8, 2017 AND SPECIAL BOARD MEETING OF MARCH 29, 2017

CLERK'S CORRESPONDENCE

FINANCE COMMITTEE

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

GENERAL FUND	\$	1,240,840.16
PUBLIC SAFETY OFFICER PENSION FUND		0.00
MOTOR FUEL TAX FUND		0.00
SPECIAL SERVICE AREA 2		16,984.18
EMERGENCY 911		14,875.54
CONVENTION CENTER		789,875.25
ROSEMONT VISITOR AND TOURISM BUREAU		200,561.73
CAPITAL PROJECT FUND 2016 AB		997,794.52
CAPITAL GRANT PROJECT FUND		2,395.00
TIF 3		7,350.73
TIF 4		36,991.19
TIF 5		605.75
TIF 6		1,432,210.38
TIF 7		67,540.68
TIF 8		18,798.11
ALLSTATE ARENA		1,203,188.34
WATER FUND		280,215.82
ROSEMONT HEALTH AND FITNESS		56,028.05
CHAMBER OF COMMERCE		8,527.69
COMMERCIAL PROPERTIES		69,298.53
ENTERTAINMENT DISTRICT		168,364.17
ROSEMONT THEATRE		325,400.75
TOTAL	\$	6,937,846.57

2. Motion to adopt Ordinance No. 2017-4-12, an Ordinance amending the water rates contained in Section 22-17 of the Village Code of the Village of Rosemont.
3. Motion to adopt Resolution No. R2017-4-12, a Resolution authorizing a 2017 Community Development Block Grant application in the amount of \$247,577 for the North Pearl Street Resurfacing Project.
4. Motion to adopt Resolution No. R2017-4-12A, a Resolution of the Mayor and Board of Trustees of the Village of Rosemont, Illinois, approving a Sister City Agreement with the Municipio of Ecuandureo Michoacan, Mexico.
5. Motion to adopt Resolution No. R2017-4-12B, a Resolution expressing official intent regarding certain capital expenditures to be reimbursed from proceeds of one or more obligations to be issued by the Village of Rosemont, Cook County, Illinois.
6. Motion to adopt Resolution No. R2017-4-12C, a Resolution authorizing the General Manager of the Chicago Bandits to enter into Sponsorship and Promotional Agreements for the 2017 Chicago Bandits National Pro Fastpitch Softball Season.

7. Motion to adopt Ordinance No. 2017-4-12A, an Ordinance approving Change Order No. 1 deducting \$1,814,410 from the Construction Management Contract for Phase I Work – Mass Excavation and Site Utilities for the Rosemont Ballpark and Garage, and approving Change Order No. 1 adding \$1,814,410 to the Construction Management Contract for Phase II Work – Construction of the Rosemont Ballpark and Garage.
8. Motion to adopt Ordinance No. 2017-4-12B, an Ordinance approving a Naming Rights Agreement with MB Financial Bank.
9. Motion to adopt Ordinance No. 2017-4-12C, an Ordinance authorizing a Licensed User Agreement with Ticketmaster.

#### PUBLIC SAFETY COMMITTEE

#### STREET COMMITTEE

#### MUNICIPAL DEVELOPMENT COMMITTEE

1. Motion to adopt Ordinance No. 2017-4-12D, an Ordinance approving a Third Amendment to Real Estate Purchase and Development Agreement for a portion of the Balmoral/Pearl TIF No. 8 Redevelopment Plan and Project Area. (TIF 8 – BRE Pearl Street)
2. Motion to adopt Ordinance No. 2017-4-12E, an Ordinance authorizing the execution of a Parking Deck and Rooftop Lease Agreement. (TIF 3 & TIF 4 – Verizon Rooftop Lease)

#### HEALTH AND LICENSE COMMITTEE

1. Motion to adopt Ordinance No. 2017-4-12F, an Ordinance amending Sections 4-6(a)(3.5) and 4-7 of Chapter 4 of the Village of Rosemont's Code of Ordinances titled "Alcoholic Beverages" to revise the Class B(2) license category and adjust the number of licenses allowable in each class.

#### BUILDING AND ZONING COMMITTEE

1. Motion to adopt Resolution No. R2017-4-12D, a Resolution approving the Final Plat of subdivision for the Balmoral-Pearl Business Center, being a resubdivision of a 9.0761 acre tract at the northwest corner of I-294 and Balmoral Avenue.
2. Motion to adopt Ordinance No. 2017-4-12G, an Ordinance approving a Special Use and sign variations for a Dave & Buster's restaurant and amusement facility at the southwest quadrant of I-294 and Balmoral Avenue.

#### OLD BUSINESS

#### NEW BUSINESS

## APPOINTMENTS

1. Motion to appoint the following people to the Rosemont Public Safety Auxiliary Department:

(See attached list)

2. Motion to appoint the following person as a Fire Inspector for Rosemont Public Safety Department:

Kevin Kulishi – Glencoe Public Safety Department

## 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

## AUXILIARY APPOINTMENTS

1. Xristo Asostolopoulos
2. Maryanna Binyanin
3. Peter Calba
4. Francisco Castelan
5. Kurtis J. Cheney
6. Anthony Chiovari
7. Gerado Cisneros
8. Partick Dabler
9. Corey Demos
10. Danny Drehobl
11. Kamil Dziura
12. Nicholas Elliott
13. Mickey Gulo
14. Steve Gulo
15. Raymond Higgins
16. Mark Luczak
17. Pedro Martinez
18. Tony McCall
19. Miguel Medina
20. Ed Neff
21. Stephanie Novarro
22. Kamil Nowicki
23. Marco Parduci
24. Nicholas Przyby
25. Hector Sanchez
26. Lizette Sonnet
27. Daniel Stephens
28. Richard Szramiak
29. Daniel Valdez
30. Michael Vallerillos
31. Todd VanHorn
32. Christopher Wyler