

VILLAGE OF ROSEMONT

AGENDA

REGULAR VILLAGE BOARD MEETING

MAY 10, 2017

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

OATH OF OFFICE

Don Storino to administer the oath of office to Mayor Brad Stephens, Clerk Debbie Drehobl, Trustee Ralph DiMatteo, Trustee Roger Minale and Trustee Harry Pappas

APPROVAL OF REGULAR AND AGENDA MEETING MINUTES OF
APRIL 12, 2017

CLERK'S CORRESPONDENCE

FINANCE COMMITTEE

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

GENERAL FUND	\$	1,041,983.57
PUBLIC SAFETY OFFICER PENSION FUND		0.00
MOTOR FUEL TAX FUND		0.00
SPECIAL SERVICE AREA 2		6,490.89
EMERGENCY 911		16,585.57
CONVENTION CENTER		770,055.15
ROSEMONT VISITOR AND TOURISM BUREAU		123,611.20
CAPITAL PROJECT FUND 2016 AB		7,402,345.49
CAPITAL GRANT PROJECT FUND		3,465.00
TIF 3		1,082,060.13
TIF 4		39,184.15
TIF 5		0.00
TIF 6		1,174.54
TIF 7		61,775.95
TIF 8		25,533.89
ALLSTATE ARENA		768,012.81
WATER FUND		231,139.44
ROSEMONT HEALTH AND FITNESS		45,085.50
CHAMBER OF COMMERCE		8,418.89
COMMERCIAL PROPERTIES		45,314.19
ENTERTAINMENT DISTRICT		170,996.68
ROSEMONT THEATRE		109,833.62
TOTAL	\$	11,953,066.66

2. Motion to adopt Ordinance No. 2017-5-10, an Ordinance approving and authorizing an Intergovernmental Agreement with the Illinois State Toll Highway Authority for work related to the reconstruction of the Lee Street (Illinois Route 72) interchange at I-90 adjacent to the Allstate Arena.
3. Motion to adopt Ordinance No. 2017-5-10A, an Ordinance establishing an “Interested Parties” registry for the proposed Balmoral/River Road TIF 9 Redevelopment Project Area.
4. Motion to approve an agreement with WXRT-FM for presenting the “Rockin in the Park” Summer Concert Series at MB Financial Park for the summer of 2017.
5. Motion to adopt Ordinance No. 2017-5-10B, an Ordinance authorizing the Village of Rosemont to make loans from its General Fund to either the Special Tax Allocation Fund for the Balmoral/Pearl TIF No. 8 Tax Increment Financing Redevelopment Project Area and/or the Village’s Entertainment District.

6. Motion to adopt Resolution No. R2017-5-10, a Resolution authorizing the acceptance of a proposal from Smardbuild for window replacement at the 10037, 10039 and 10041 West Higgins Road buildings for a total cost of \$64,545.00.
7. Motion to adopt Ordinance No. 2017-5-10C, an Ordinance authorizing a Guaranteed Maximum Price Construction Management Contract for the South Pearl District Parking Garage Project.
8. Motion to adopt Ordinance No. 2017-5-10D, an Ordinance approving Change Order No. 1 to the contract with DiMeo Bros., Inc. for Phase 3 utilities for the South Pearl Street Development for the total additional amount of \$47,140.00.
9. Motion to adopt Resolution No. R2017-5-10A, a Resolution authorizing an Assignment and Amendment to the Aggregation Program Agreement between the Village of Rosemont, Constellation Energy Services, Inc. and Constellation New Energy, Inc.
10. Motion to adopt Resolution No. R2017-5-10B, a Resolution approving and ratifying the Village's health insurance policies.
11. Motion to adopt Ordinance No. 2017-5-10E, an Ordinance updating Village Ordinances to formally repeal outdated provisions that have been superseded by current Village policies.

PUBLIC SAFETY COMMITTEE

STREET COMMITTEE

MUNICIPAL DEVELOPMENT COMMITTEE

1. Motion to adopt Ordinance No. 2017-5-10F, an Ordinance approving a Real Estate Purchase Contract Development Agreement for a portion of the Balmoral/Pearl TIF No. 8 Redevelopment Plan and Project Area.

HEALTH AND LICENSE COMMITTEE

BUILDING AND ZONING COMMITTEE

1. Motion to adopt Resolution No. R2017-5-10C, a Resolution approving the Final Plat of Pearl Street Station 2nd Resubdivision at the southwest corner of I-294 and Balmoral Avenue.
2. Motion to adopt Ordinance No. 2017-5-10G, an Ordinance approving a Special Use and sign variations for a Truluck's Restaurant in the Pearl Street Station Resubdivision at the southwest corner of I-294 and Balmoral Avenue.

OLD BUSINESS

NEW BUSINESS

APPOINTMENTS

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