

VILLAGE OF ROSEMONT

AGENDA

REGULAR VILLAGE BOARD MEETING

APRIL 8, 2015

9:30 A.M.

2ND FLOOR

9501 DEVON AVENUE

ROSEMONT, IL

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES -- REGULAR MEETING OF MARCH 11, 2015

FINANCE COMMITTEE

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

| | | |
|-------------------------------------|----|---------------|
| GENERAL FUND | \$ | 1,973,789.60 |
| PUBLIC SAFETY OFFICER PENSION FUND | | 0.00 |
| MOTOR FUEL TAX FUND | | 95,057.27 |
| SPECIAL SERVICE AREA 2 | | 55,463.40 |
| EMERGENCY 911 | | 30,885.16 |
| CONVENTION CENTER | | 1,124,357.37 |
| ROSEMONT VISITOR AND TOURISM BUREAU | | 112,181.72 |
| TIF 1 | | 4,707,014.22 |
| TIF 3 | | 825,035.29 |
| TIF 4 | | 87,472.17 |
| TIF 5 | | 175.00 |
| TIF 6 | | 36,019.11 |
| TIF 7 | | 125,293.98 |
| ALLSTATE ARENA | | 2,231,089.17 |
| WATER FUND | | 162,799.17 |
| ROSEMONT HEALTH AND FITNESS | | 174,233.24 |
| CHAMBER OF COMMERCE | | 5,658.62 |
| COMMERCIAL PROPERTIES | | 75,286.21 |
| ENTERTAINMENT DISTRICT | | 149,616.45 |
| ROSEMONT THEATRE | | 354,097.35 |
| TOTAL | \$ | 12,325,524.50 |

2. CONSENT AGENDA. Motion to approve the Consent Agenda:
 - A. Ordinance No. 2015-4-8, an Ordinance abating the 2014 tax levy for the \$37,450,000 Taxable General Obligation Refunding Bonds, Series 2010A of the Village of Rosemont.
 - B. Ordinance No. 2015-4-8A, an Ordinance abating part of the 2014 tax levy for the \$30,525,000 Donald E. Stephens Convention Center General Obligation Refunding Bonds, Taxable Series 2010B of the Village of Rosemont.
 - C. Ordinance No. 2015-4-8B, an Ordinance abating the 2014 tax levy for the \$32,635,000.00 General Obligation Corporate Purpose Bonds, Taxable Series 2010C of the Village of Rosemont.
 - D. Ordinance No. 2015-4-8C, an Ordinance abating the 2014 tax levy for the \$20,325,000.00 General Obligation Corporate Purpose Bonds, Series 2011A of the Village of Rosemont.
 - E. Ordinance No. 2015-4-8D, an Ordinance abating the 2014 tax levy for the \$24,795,000.00 General Obligation Corporate Purpose Bonds, Series 2011B of the Village of Rosemont.
 - F. Ordinance No. 2015-4-8E, an Ordinance abating the 2014 tax levy for the \$14,530,000.00 General Obligation Refunding Bonds, Taxable Series 2011C (Tax Increment Project 5) of the Village of Rosemont.
 - G. Ordinance No. 2015-4-8F, an Ordinance abating the 2014 tax levy for the \$22,875,000.00 General Obligation Corporate Purpose Bonds, Taxable Series 2011D of the Village of Rosemont.
 - H. Ordinance No. 2015-4-8G, an Ordinance abating the 2014 tax levy for the \$59,390,000.00 General Obligation Corporate Purpose Bonds, Taxable Series 2012A of the Village of Rosemont.
 - I. Ordinance No. 2015-4-8H, an Ordinance abating the 2014 tax levy for the \$45,240,000.00 General Obligation Corporate Purpose Bonds, Taxable Series 2012B of the Village of Rosemont.
 - J. Ordinance No. 2015-4-8J, an Ordinance abating the 2014 tax levy for the \$21,390,000 General Obligation Corporate Purpose Refunding Bonds, Taxable Series 2013A of the Village of Rosemont.
 - K. Ordinance No. 2015-4-8K, an Ordinance abating the 2014 tax levy for the \$3,485,000 General Obligation Corporate Purpose Refunding Bonds, Tax-Exempt Series 2013B of the Village of Rosemont.

3. Motion to adopt Ordinance No. 2015-4-8L, an Ordinance authorizing an amendment to the Licensed User Agreement between the Village of Rosemont and Ticketmaster LLC.
4. Motion to authorize and approve the purchase and equipping of four (4) new 2015 Dodge Charger pursuit vehicles for the Department of Public Safety for the total cost of \$30,942.00 per vehicle.
5. Motion to adopt Ordinance No. 2015-4-8M, an Ordinance approving the purchase of a new ambulance from Foster Coach Sales, Inc.
6. Motion to adopt Ordinance No. 2015-4-8N, an Ordinance authorizing, ratifying and confirming a License Agreement between the Village of Rosemont and Chicago Women's Basketball Operations L.L.C. for use of the Allstate Arena by the Chicago Sky Basketball Team.
7. Motion to accept the proposal of Smardbuild Construction in the amount of \$60,545.00 for the installation of new windows for the Senior Apartment Buildings at 10067, 10069 and 10071 Higgins Road.
8. Motion to adopt Ordinance No. 2015-4-8P, an Ordinance approving a Real Estate Sale Contract for the property at 6309 North Scott Street, Rosemont, Illinois.
9. Motion to adopt Ordinance No. 2015-4-8Q, an Ordinance authorizing Agreements with Stanley Convergent Security Solutions, Inc. to install, maintain and monitor video security equipment at the Barry Street Recreation Center, the Village Hall Building and Rosemont Elementary School.
10. Motion to adopt Ordinance No. 2015-4-8R, an Ordinance approving and authorizing a Donald E. Stephens Convention Center Services Agreement with Rosemont Exposition Services, Inc.
11. Motion to adopt Ordinance No. 2015-4-8S, an Ordinance approving and authorizing a Guest Services Agreement with Rosemont Exposition Services, Inc.
12. Motion to adopt Ordinance No. 2015-4-8T, an Ordinance approving and authorizing an Asset Purchase Agreement with Rosemont Exposition Services, Inc.
13. Motion to adopt Ordinance No. 2015-4-8U, an Ordinance approving and authorizing proposals for concrete stair replacement at the Allstate Arena.
14. Motion to adopt Resolution No. R2015-4-8, a Supplemental Resolution appropriating \$41,218.00 of Motor Fuel Tax funds for completion of the 2014 MFT Road Maintenance Program.

PUBLIC SAFETY COMMITTEE

1. Motion to adopt Ordinance No. 2015-4-8V, an Ordinance amending Section 21-57.1 of the Municipal Code of the Village of Rosemont to restrict certain Village parking lots for parking by Village employees and commercial tenants only.

STREET COMMITTEE

MUNICIPAL DEVELOPMENT COMMITTEE

1. Motion to adopt Ordinance No. 2015-4-8W, an Ordinance approving an Amended Redevelopment Plan and Project for the Village of Rosemont TIF 1 Redevelopment Project Area.
2. Motion to adopt Ordinance No. 2015-4-8X, an Ordinance designating an Amended Redevelopment Project Area for Village of Rosemont TIF 1.
3. Motion to adopt Ordinance No. 2015-4-8Y, an Ordinance adopting Tax Increment Financing for an Amended Village of Rosemont TIF 1 Redevelopment Project Area.
4. Motion to adopt Ordinance No. 2015-4-8Z, an Ordinance of the Village of Rosemont, Cook County, Illinois, approving the Amended Redevelopment Plan and Project for the Amended Higgins Road/River Road TIF No. 6 Tax Increment Financing Redevelopment Project Area.
5. Motion to adopt Ordinance No. 2015-4-8AA, an Ordinance of the Village of Rosemont, Cook County, Illinois, designating the Higgins Road/River Road TIF No. 6 Amended Redevelopment Project Area.
6. Motion to adopt Ordinance No. 2015-4-8BB, an Ordinance of the Village of Rosemont, Cook County, Illinois, adopting Tax Increment Allocation Financing for the Higgins Road/River Road TIF No. 6 Tax Increment Financing Amended Redevelopment Project Area.
7. Motion to adopt Ordinance No. 2015-4-8CC, an Ordinance authorizing an Intergovernmental Agreement with the Forest Preserve District of Cook County.
8. Motion to adopt Ordinance No. 2015-4-8DD, an Ordinance approving a Release and Settlement Agreement with New Cingular Wireless PCS, LLS for a portion of the Seventh Amended Rosemont Redevelopment Plan and Project Area. (Water Tower Antenna – TIF 1)

9. Motion to adopt Ordinance No. 2015-4-8EE, an Ordinance authorizing the execution of a License Agreement for a portion of the Fourth Amended South River Road Redevelopment Plan and Project Area. (Xerox – TIF 4)

HEALTH AND LICENSE COMMITTEE

BUILDING AND ZONING COMMITTEE

1. Motion to adopt Ordinance No. 2015-4-8FF, an Ordinance granting a special use and sign variations for a restaurant at 9421 West Higgins Road (Gene & Georgetti)

OLD BUSINESS

NEW BUSINESS

APPOINTMENTS

1. Motion to confirm the appointment of the following people as Security Specialists:

| | |
|---------------------|-----------------------------------|
| Joseph Pesa | Berwyn Police Dept. |
| Michael Barnes | Cook County Sheriffs Police |
| Frank Scarpulla | Northbrook Police Dept. |
| Robert Kampwirth | Park Ridge Police Dept. |
| Matthew Jones | Park Ridge Police Dept. |
| Anfyny Eshoo | Maywood Police Dept. |
| Sam Solis | Cook County Sheriffs Police Dept. |
| Michael Rooshanfekr | Morton Grove Police Dept. |
| Michelle Tufenkjian | Illinois State Police |
| Linda Mandat | Illinois State Police |

PUBLIC COMMENT

ADJOURNMENT