

VILLAGE OF ROSEMONT

AGENDA

REGULAR VILLAGE BOARD MEETING

AUGUST 10, 2016

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

APPROVAL OF REGULAR AND AGENDA MEETING MINUTES OF JULY 13,
2016

CLERK'S CORRESPONDENCE: LETTER FROM ANN & ROBERT H. LURIE
CHILDREN'S HOSPITAL OF CHICAGO

PUBLIC HEARING

6. Motion to adopt Ordinance No. 2016-8-10B, an Ordinance amending Sections 1 and 3 of Village of Rosemont Ordinance No. 95-2-1 “An Ordinance Providing Grants to the Owners of Owner-Occupied Residential Property Located within the Village of Rosemont.”
7. Motion to approve an Arena Agreement with Theatrical Stage Employees Union Local 2 for the Allstate Arena for a 5-year term commencing September 1, 2016.
8. Motion to approve Resolution No. R2016-8-10, a Resolution determining that the minutes of closed meetings of the Board of Trustees of the Village of Rosemont should be kept confidential.
9. Motion to adopt Ordinance No. 2016-8-10C, an Ordinance authorizing the Village of Rosemont to contract for the renewal and/or establishment of a \$10,000,000 line of credit at the Parkway Bank & Trust Company (#36952) on which the interest is intended to be taxable.
10. Motion to adopt Ordinance No. 2016-8-10D, an Ordinance authorizing an Architectural Design Services Agreement with AECOM Services of Illinois, Inc. for the Rosemont Ballpark Project for a fixed fee of \$2,620,551.00.
11. Motion to adopt Ordinance No. 2016-8-10E, an Ordinance Amending the Public Safety Officers Pension Fund for the Village of Rosemont.
12. Motion to adopt Ordinance No. 2016-8-10F, an Ordinance adopting the annual salaries of the elected officials of the Village of Rosemont.
13. Motion to approve Resolution No. R2016-8-10A, a Resolution approving an amendment to the Village’s Deferred Compensation Plan.

PUBLIC SAFETY COMMITTEE

STREET COMMITTEE

1. Motion to adopt Ordinance No. 2016-8-10G, an Ordinance submitting Public Questions to the voters of the Village of Rosemont for Advisory Referenda at the General Election to be held November 8, 2016.

MUNICIPAL DEVELOPMENT COMMITTEE

1. Motion to adopt Ordinance No. 2016-8-10H, an Ordinance of the Village of Rosemont, Cook County, Illinois, approving the Second Amended Redevelopment Plan and Project for the Second Amended Higgins Road/River Road TIF No. 6 Tax Increment Financing Redevelopment Project Area.

2. Motion to adopt Ordinance No. 2016-8-10J, an Ordinance of the Village of Rosemont, Cook County, Illinois, designating the Higgins Road/River Road TIF No. 6 Second Amended Redevelopment Project Area.
3. Motion to adopt Ordinance No. 2016-8-10K, 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 Second Amended Redevelopment Project Area.
4. Motion to adopt Ordinance No. 2016-8-10L, an Ordinance approving an Amended and Restated Real Estate Purchase and Development Agreement for a portion of the Balmoral/Pearl Redevelopment Plan and Project Area. (TIF 8 – Rose Hotel)
5. Motion to adopt Ordinance No. 2016-8-10M, an Ordinance approving a First Amendment to a Real Estate Purchase and Development Agreement for a portion of the Balmoral/Pearl Redevelopment Plan and Project Area. (TIF 8 – BRE Pearl Street 1)
6. Motion to adopt Ordinance No. 2016-8-10N, an Ordinance authorizing the execution of a Real Estate Purchase and Sale Agreement for a portion of the Seventh Amended River Road Redevelopment Plan and Project Area. (TIF 3 – Muvico)

HEALTH AND LICENSE COMMITTEE

1. Motion to adopt Ordinance No. 2016-8-10P, an Ordinance amending Sections 4-6(a)(15) and 4-34 of Chapter 4 of the Village of Rosemont's Code of Ordinances titled "Alcoholic Beverages" to revise the restrictions for Class L liquor licenses.

BUILDING AND ZONING COMMITTEE

1. Motion to adopt Ordinance No. 2016-8-10Q, an Ordinance granting sign variations for the Rose Hotel in Pearl Street Station Subdivision.

OLD BUSINESS

NEW BUSINESS

APPOINTMENTS

PROMOTIONS

Motion to reconfirm the following promotions to the Rosemont Public Safety Auxiliary Department retroactive to July 10, 2016:

Joshua Baker	Officer to Corporal
Ryan Crowe	Officer to Corporal
Quang Grunchich	Officer to Corporal
Sam Hernandez	Officer to Corporal
Jose Hidalgo	Officer to Corporal
David Kolk	Officer to Corporal
John Lesmeister	Officer to Corporal
Karl Leszkowicz	Officer to Corporal
Noreen Mackey	Officer to Corporal
Joseph Reyes	Officer to Corporal
James Szymanski	Officer to Corporal
Keith Trevino	Officer to Corporal
Raymond Zieball	Officer to Corporal
Richard Arnone	Corporal to Sergeant
Miguel Calderon	Corporal to Sergeant
William Chow	Corporal to Sergeant
Robert Ciulla	Corporal to Sergeant
Timothy Dunlevy	Corporal to Sergeant
William Mildenberger	Corporal to Sergeant
Brian Minevich	Corporal to Sergeant
Joseph Drozd	Sergeant to Lieutenant
Joseph Molini	Sergeant to Lieutenant
Marcy Tutt	Sergeant to Lieutenant

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