

**VILLAGE OF ROSEMONT
SPECIAL BOARD MEETING NOTICE**

I HEREBY CALL AND GIVE NOTICE THAT A SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF ROSEMONT WILL BE HELD ON AUGUST 9, 2017 AT 9:15 A.M. AT THE VILLAGE HALL LOCATED AT 9501 W. DEVON AVE., 2ND FLOOR, ROSEMONT, ILLINOIS 60018.

THE AGENDA FOR THE SPECIAL BOARD MEETING IS ATTACHED.

Village President

Date: August 7, 2018

Posted: August 7, 2018

VILLAGE OF ROSEMONT

AGENDA

SPECIAL VILLAGE BOARD MEETING

AUGUST 9, 2018

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 11,
2018

CLERK'S CORRESPONDENCE

FINANCE COMMITTEE

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

GENERAL FUND	\$	1,489,834.24
PUBLIC SAFETY OFFICER PENSION FUND		0.00
MOTOR FUEL TAX FUND		0.00
SPECIAL SERVICE AREA 2		6,538.38
EMERGENCY 911		3,583.54
CONVENTION CENTER		566,211.29
ROSEMONT VISITOR AND TOURISM BUREAU		123,866.67
CAPITAL GRANT PROJECT FUND		0.00
TIF 3		48,173.58
TIF 4		70,752.27
TIF 5		8,934.32
TIF 6		526.72
TIF 7		3,053.02
TIF 8		6,449,270.06
ALLSTATE ARENA		974,773.15
WATER FUND		266,024.90
ROSEMONT HEALTH AND FITNESS		44,838.32
CHAMBER OF COMMERCE		10,093.59
COMMERCIAL PROPERTIES		183,646.65
ENTERTAINMENT DISTRICT		253,627.02
ROSEMONT THEATRE		182,322.31
IMPACT FIELD		84,140.75
TOTAL	\$	10,770,210.78

1. Motion to adopt Resolution No. R2018-8-9, a Resolution approving a Quality Based Selection Policy and Procedures for Consultant Engineering Services funded in whole or in part with Federal Funds.
3. Motion to adopt Resolution No. R2018-8-9A, a Resolution to authorize, ratify and confirm the approval of the Allstate Arena Promotion and Sponsorship Agreement with Beavers Holdings LLC.
4. Motion to approve the Settlement and Release Agreement with Barstools Etc., Inc., dated August 1, 2018.

PUBLIC SAFETY COMMITTEE

STREET COMMITTEE

MUNICIPAL DEVELOPMENT COMMITTEE

1. A motion to enter and continue the 9 ordinances listed as items 1A through 1I on the agenda under Municipal Development Committee, which ordinances amend TIF 4, amend TIF 3 and create new TIF 9, to the Village of Rosemont's next regularly scheduled meeting which is currently scheduled for September 12, 2018 at 9:30 a.m. for further consideration and possible approval.
 - 1A. An Ordinance approving a Sixth Amended Redevelopment Plan and Project for the Village of Rosemont's South River Road TIF 4 Redevelopment Project Area.
 - 1B. An Ordinance designating a Sixth Amended Redevelopment Project Area for Village of Rosemont's South River Road TIF 4 Redevelopment Project Area.
 - 1C. An Ordinance adopting tax increment financing for the Sixth Amended Village of Rosemont South River Road TIF 4 Redevelopment Project Area.
 - 1D. An Ordinance approving an Eighth Amended Redevelopment Plan and Project for the Village of Rosemont's River Road TIF 3 Redevelopment Project Area.
 - 1E. An Ordinance designating an Eighth Amended Redevelopment Project Area for Village of Rosemont's River Road TIF 3 Redevelopment Project Area.
 - 1F. An Ordinance adopting Tax Increment Financing for the Eighth Amended Village of Rosemont River Road TIF 3 Redevelopment Project Area.
 - 1G. An Ordinance approving a Redevelopment Plan and Project for the Balmoral/River Road TIF No. 9 Tax Increment Financing Redevelopment Project Area.
 - 1H. An Ordinance designating the Balmoral/River Road TIF No. 9 Tax Increment Financing Redevelopment Project Area.
 - 1I. An Ordinance adopting Tax Increment Allocation Financing for the Balmoral/River Road TIF No. 9 Tax Increment Financing Redevelopment Project Area.

HEALTH AND LICENSE COMMITTEE

1. Motion to adopt Ordinance No. 2018-8-9, an Ordinance Amending Section 4-6(A)(3.5) of Chapter 4 of the Village of Rosemont's Code of Ordinances Titled "Alcoholic Beverages" to revise the Class B(2) License category.

BUILDING AND ZONING COMMITTEE

1. Motion to adopt Ordinance No. 2018-8-9A, an Ordinance approving a variance to authorize the installation of a new fence for the property located at 9928 Norwood.

PUBLIC SAFETY COMMITTEE

STREET COMMITTEE

HEALTH AND LICENSE COMMITTEE

BUILDING AND ZONING COMMITTEE

NEW BUSINESS

APPOINTMENTS

1. Motion to appoint the candidates for the next Auxiliary Recruit Class A2018-02.

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

