

VILLAGE OF ROSEMONT

AGENDA

REGULAR VILLAGE BOARD MEETING

FEBRUARY 14, 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 JANUARY 17, 2018

APPROVAL OF THE SUPPLEMENTAL MINUTES FOR THE PUBLIC HEARING FOR THE PROPOSED FIRST AMENDED BALMORAL/PEARL TIF NO. 8 TAX INCREMENT REDEVELOPMENT PROJECT AREA HELD ON OCTOBER 11, 2017 AND THE PUBLIC HEARING HELD FOR THE PROPOSED BALMORAL/RIVER ROAD TIF NO. 9 TAX INCREMENT FINANCING REDEVELOPMENT PROJECT AREA HELD ON OCTOBER 11, 2017, NOVEMBER 8, 2017, AND DECEMBER 13, 2017.

CLERK'S CORRESPONDENCE

PUBLIC HEARING ON THE VILLAGE OF ROSEMONT'S PROPOSED APPROPRIATION ORDINANCE FOR THE 2018 FISCAL YEAR.

TOTAL APPROPRIATION FOR GENERAL FUND	\$	48,710,790.
TOTAL APPROPRIATION FOR MOTOR FUEL TAX FUND		0.
TOTAL APPROPRIATION FOR SPECIAL SERVICE AREA 2 FUND		155,500.
TOTAL APPROPRIATION FOR EMERGENCY 911 FUND		1,517,000.
TOTAL APPROPRIATION FOR SPECIAL TAX ALLOCATION TIF 5 FUND		42,750.
TOTAL APPROPRIATION FOR DEBT SERVICE FUNDS		41,093,654.
TOTAL APPROPRIATION FOR CAPITAL PROJECTS FUNDS		32,183,063.
TOTAL APPROPRIATION FOR CONVENTION CENTER FUND		16,698,550.
TOTAL APPROPRIATION FOR ROSEMONT VISITOR AND TOURISM BUREAU FUND		1,927,070.
TOTAL APPROPRIATION FOR ALLSTATE ARENA FUND		18,163,225.
TOTAL APPROPRIATION FOR WATER AND SEWER FUND		4,050,500.
TOTAL APPROPRIATION FOR COMMERCIAL PROPERTIES FUND		2,510,500.
TOTAL APPROPRIATION FOR HEALTH AND FITNESS FUND		2,326,000.
TOTAL APPROPRIATION FOR ROSEMONT THEATRE FUND		5,428,750.
TOTAL APPROPRIATION FOR ENTERTAINMENT DISTRICT FUND		4,636,412.
TOTAL APPROPRIATION FOR IMPACT FIELD FUND		3,887,760.
TOTAL APPROPRIATION FOR ALL FUNDS	\$	183,331,524.

FINANCE COMMITTEE

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

GENERAL FUND	\$	2,135,415.43
PUBLIC SAFETY OFFICER PENSION FUND		0.00
MOTOR FUEL TAX FUND		0.00
SPECIAL SERVICE AREA 2		10,253.38
EMERGENCY 911		30,190.51
CONVENTION CENTER		748,595.74
ROSEMONT VISITOR AND TOURISM BUREAU		197,938.02
CAPITAL PROJECT FUND 2016 AB		135,889.13
CAPITAL GRANT PROJECT FUND		141,040.52
TIF 3		994,635.85
TIF 4		354,816.16
TIF 5		8,308.15
TIF 6		129,689.71
TIF 7		79,364.66
TIF 8		262,224.03
ALLSTATE ARENA		1,772,614.49
WATER FUND		218,124.99
ROSEMONT HEALTH AND FITNESS		143,506.15
CHAMBER OF COMMERCE		25,910.49
COMMERCIAL PROPERTIES		66,012.07
ENTERTAINMENT DISTRICT		163,970.61
ROSEMONT THEATRE		165,026.67
TOTAL	\$	7,783,526.76

2. Motion to adopt Ordinance No. 2018-2-14, Annual Appropriation Ordinance for the Village of Rosemont, Illinois for fiscal year 2018.
3. Motion to adopt Ordinance No. 2018-2-14A, an Ordinance approving and authorizing the execution of Amendments to Agreements with Bomark Cleaning Service, Inc. for cleaning and parking services for the Allstate Arena and Rosemont Theatre.
4. Motion to authorize, ratify and confirm the acceptance of a 3-year contract from Kramer Tree for holiday lighting.
5. Motion to authorize, ratify and confirm the acceptance of a proposal from Daktronics for replacing the video board at the Softball Stadium in the total amount of \$240,000.00.
6. Motion to adopt Resolution No. R2018-2-14, a Resolution approving an Advertising Agreement with Comcast for the Allstate Arena and Parkway Bank Park.

PUBLIC SAFETY COMMITTEE

1. Motion to adopt Ordinance No. 2018-2-14B, an Ordinance establishing the minimum age for original appointment as a Public Safety Officer.
2. Motion to adopt Ordinance No. 2018-2-14C, an Ordinance authorizing an Agreement with Axon Enterprises, Inc. to purchase, equip, install, maintain and service officer-worn body and fleet cameras for the Public Safety Department.

STREET COMMITTEE

MUNICIPAL DEVELOPMENT COMMITTEE

[ITEMS 1 THROUGH 9, LISTED BELOW ARE FOR THE ESTABLISHMENT OF THE NEW BALMORAL/RIVER ROAD TIF NO. 9 TAX INCREMENT FINANCING REDEVELOPMENT PROJECT AREA. TIF 3 AND TIF 4 FIRST NEED TO BE AMENDED TO REMOVE PROPERTY WHICH THEN IS INCLUDED IN NEW TIF 9]

1. Motion to adopt Ordinance No. 2018-2-14D, an Ordinance approving a Sixth Amended Redevelopment Plan and Project for the Village of Rosemont's South River Road TIF 4 Redevelopment Project Area.
2. Motion to adopt Ordinance No. 2018-2-14E, an Ordinance designating a Sixth Amended Redevelopment Project Area for Village of Rosemont's South River Road TIF 4 Redevelopment Project Area.
3. Motion to adopt Ordinance No. 2018-2-14F, an Ordinance adopting tax increment financing for the Sixth Amended Village of Rosemont South River Road TIF 4 Redevelopment Project Area.
4. Motion to adopt Ordinance No. 2018-2-14G, an Ordinance approving an Eighth Amended Redevelopment Plan and Project for the Village of Rosemont's River Road TIF 3 Redevelopment Project Area.
5. Motion to adopt Ordinance No. 2018-2-14H, an Ordinance designating an Eighth Amended Redevelopment Project Area for Village of Rosemont's River Road TIF 3 Redevelopment Project Area.
6. Motion to adopt Ordinance No. 2018-2-14J, an Ordinance adopting Tax Increment Financing for the Eighth Amended Village of Rosemont River Road TIF 3 Redevelopment Project Area.
7. Motion to adopt Ordinance No. 2018-2-14K, an Ordinance approving a Redevelopment Plan and Project for the Balmoral/River Road TIF No. 9 Tax Increment Financing Redevelopment Project Area.
8. Motion to adopt Ordinance No. 2018-2-14L, an Ordinance designating the Balmoral/River Road TIF No. 9 Tax Increment Financing Redevelopment Project Area.

9. Motion to adopt Ordinance No. 2018-2-14M, an Ordinance adopting Tax Increment Allocation Financing for the Balmoral/River Road TIF No. 9 Tax Increment Financing Redevelopment Project Area.
10. Motion to adopt Ordinance No. 2018-2-14N, an Ordinance authorizing the execution of a Fifth Amendment to Lease between the Village of Rosemont and RBH Brewery, Inc. d/b/a Hofbrauhaus Chicago at Rosemont. (TIF 4 – Hofbrauhaus)
11. Motion to adopt Ordinance No. 2018-2-14P, an Ordinance authorizing the execution of a Restated Lease for portion of the Fifth Amended South River Road Redevelopment Plan and Project Area. (TIF 4 – Harley Davidson)
12. Motion to adopt Ordinance No. 2018-2-14Q, an Ordinance authorizing a Real Estate Development and Tax Increment Financing Assistance Agreement for a portion of the Second Amended Higgins/River Road Redevelopment Plan and Project Area. (TIF 6 – DHL)

HEALTH AND LICENSE COMMITTEE

1. Motion to adopt Ordinance No. 2018-2-14R, an Ordinance amending Sections 4-1 and 4-34 of Chapter 4 of the Village of Rosemont's Code of Ordinances titled "Alcoholic Beverages" to revise the regulations applicable to Class L Liquor License Holders.

BUILDING AND ZONING COMMITTEE

1. Motion to adopt Ordinance No. 2018-2-14S, an Ordinance approving a Special Use and amending a Planned Development to allow the establishment and operation of a DHL Innovation Center Commercial Office/Showroom Facility with variations from the Village's Sign Ordinance.
2. Motion to adopt Ordinance No. 2018-2-14T, an Ordinance amending Ordinance 2017-9-13F to include sign variations for the Caddyshack Full Service Restaurant.
3. Motion to adopt Ordinance No. 2018-2-14U, an Ordinance amending Ordinance 2012-2-8M to approve additional sign variations for the Kings Bowl – 5505 Park Place.

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