

VILLAGE OF ROSEMONT

AGENDA

REGULAR VILLAGE BOARD MEETING

JANUARY 8, 2020

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 DECEMBER
11, 2019

APPROVAL OF SPECIAL AND AGENDA MEETING MINUTES OF DECEMBER
30, 2019

CLERK'S CORRESPONDENCE

PUBLIC HEARING ON THE VILLAGE OF ROSEMONT'S PROPOSED APPROPRIATION ORDINANCE FOR THE 2020 FISCAL YEAR:

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| TOTAL APPROPRIATION FOR GENERAL FUND | \$ | 56,716,917. |
| TOTAL APPROPRIATION FOR MOTOR FUEL TAX FUND | | 656,000. |
| TOTAL APPROPRIATION FOR SPECIAL SERVICE AREA 2 FUND | | 157,500. |
| TOTAL APPROPRIATION FOR EMERGENCY 911 FUND | | 1,277,582. |
| TOTAL APPROPRIATION FOR SPECIAL TAX ALLOCATION TIF 5 FUND | | 120,000. |
| TOTAL APPROPRIATION FOR DEBT SERVICE FUNDS | | 29,600,526. |
| TOTAL APPROPRIATION FOR CAPITAL PROJECTS FUNDS | | 47,317,600. |
| TOTAL APPROPRIATION FOR CONVENTION CENTER FUND | | 19,937,925. |
| TOTAL APPROPRIATION FOR ROSEMONT VISITOR AND TOURISM BUREAU FUND | | 2,216,500. |
| TOTAL APPROPRIATION FOR ALLSTATE ARENA FUND | | 19,495,000. |
| TOTAL APPROPRIATION FOR WATER AND SEWER FUND | | 4,438,500. |
| TOTAL APPROPRIATION FOR COMMERCIAL PROPERTIES FUND | | 4,593,000. |
| TOTAL APPROPRIATION FOR HEALTH AND FITNESS FUND | | 2,662,500. |
| TOTAL APPROPRIATION FOR ROSEMONT THEATRE FUND | | 6,612,000. |
| TOTAL APPROPRIATION FOR ENTERTAINMENT DISTRICT FUND | | 4,883,600. |
| TOTAL APPROPRIATION FOR IMPACT FIELD FUND | | 3,859,500. |
| TOTAL APPROPRIATION FOR ALL FUNDS | \$ | 204,544,650. |

FINANCE COMMITTEE

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

| | | |
|-------------------------------------|----|--------------|
| GENERAL FUND | \$ | 1,488,813.69 |
| PUBLIC SAFETY OFFICER PENSION FUND | | 0.00 |
| MOTOR FUEL TAX FUND | | 0.00 |
| SPECIAL SERVICE AREA 2 | | 10,266.70 |
| EMERGENCY 911 | | 27,491.27 |
| CONVENTION CENTER | | 2,019,566.34 |
| ROSEMONT VISITOR AND TOURISM BUREAU | | 306,769.19 |
| TIF 3 | | 34,122.33 |
| TIF 4 | | 81,032.47 |
| TIF 5 | | 600.00 |
| TIF 6 | | 0.00 |
| TIF 7 | | 372,760.00 |
| TIF 8 | | 15,516.50 |
| ALLSTATE ARENA | | 1,227,236.06 |
| WATER FUND | | 202,562.72 |
| ROSEMONT HEALTH AND FITNESS | | 80,218.15 |
| CHAMBER OF COMMERCE | | 34,499.82 |
| COMMERCIAL PROPERTIES | | 56,164.43 |
| ENTERTAINMENT DISTRICT | | 195,601.61 |
| ROSEMONT THEATRE | | 220,130.06 |
| IMPACT FIELD | | 56,454.46 |
| | | |
| TOTAL | \$ | 6,429,805.80 |

2. Motion to adopt Ordinance 2020-1-8, an Ordinance approving an annual appropriation ordinance for the Village of Rosemont, Illinois for fiscal year 2020.
3. Motion to adopt Ordinance 2020-1-8A, an Ordinance amending Ordinance 2015-1-14 to increase the amount the Village of Rosemont may loan from its general fund to the special tax allocation fund for the Higgins/Mannheim Road TIF No. 7 Tax Increment Financing Redevelopment Project Area from \$10,000,000 to \$15,000,000.
4. Motion to approve an Intergovernmental Agreement between the Illinois State Toll Highway Authority and the Village of Rosemont providing for the transfer of a parcel of property located east of Ruby Street and west of I-294 to the Village at a cost of \$30,500.00.
5. Motion to approve a quotation from Stageline Mobile Stage, Inc. for the purchase of a new stage for the Parkway Bank Park Entertainment District in the amount of \$143,855.00.
6. Motion to approve the sale of the existing stage used in the Parkway Bank Park Entertainment District to the Skokie Park District for the price of \$80,000.00.

7. Motion to approve a proposal from Wanetics for the provision, installation, monitoring and maintenance of upgraded internet services at the Allstate Arena for a 5 year period at a cost of \$12,000 per month.
8. Motion to approve the purchase of two (2) 2020 F-250 trucks (Quote ID: RMT2502020) from Currie Commercial Center at a price of \$52,694.00.
9. Motion to approve and ratify the First Amendment to the Village of Rosemont's Service Agreement with PACE for additional bus service for the Thanksgiving Holiday period.
10. Motion to approve a quotation from MTS Seating for the purchase of 1200 Banquet Chairs at a unit price of \$77.12 and 1 Five Wheel Hand Truck at a cost of \$300.00 (Total Cost: \$92,844.00).

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 regular meeting which is currently scheduled for February 12, 2020 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 Amended Redevelopment Plan and Project for the Village of Rosemont's River Road TIF 3 Redevelopment Project Area.
 - 1E. An Ordinance designating an 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 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.
2. Motion to adopt Ordinance No. 2020-1-8B, an Ordinance authorizing the acquisition of property by condemnation or otherwise for a portion of the Higgins Road/Mannheim TIF No. 7 Redevelopment Plan and Project Area and for a Public Safety Facility. (TIF No. 7-7023 -7027 Barry and 7035-7039 Barry)

HEALTH AND LICENSE COMMITTEE

BUILDING AND ZONING COMMITTEE

NEW BUSINESS

APPOINTMENTS

1. Motion to appoint the candidates for the next Auxiliary Recruit Class A2020-01.

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|----------------------------|--------------------------|
| 1. Damla Alkan | 23. Owen Meade |
| 2. Joseph Alm | 24. Milan Parekh |
| 3. Anthony Antinori | 25. Joseph Parrinello |
| 4. Brandon Armenta | 26. Joshua Pedroza |
| 5. Tremell Barrett | 27. Rocco Ramos |
| 6. Armando Campos | 28. Vincent Roman IV |
| 7. Mark Canizares | 29. Jonathan Sharp |
| 8. Jose Cazares-Quintero | 30. Thomas Sheehan |
| 9. Adriana Contreras | 31. Justin Soto |
| 10. Omar Galarza-Rodriguez | 32. Daniel Switalla |
| 11. Ulisse Grimaldo | 33. Joseph Norton |
| 12. Julio Gudas | 34. Lexus Szadkowski |
| 13. Joseph Hansen | 35. Kevin Aristizabac |
| 14. Cesar Hernandez | 36. Barrett Moran III |
| 15. Thomas Hoffman | 37. Patricia Goluch |
| 16. Richard Kalin | 38. Felipe Ulloa |
| 17. Benjamin Kanches | 39. Margarita Farfan |
| 18. Michael Kovalenko | 40. Brandon Tenuta |
| 19. Raquel Landeros | 41. Steven Switalla |
| 20. Kate Lesmeister | 42. Besnik Neziri |
| 21. Matheu Lubekam | 43. Michael Arcangeletti |
| 22. Joseph Markarian | |

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