

VILLAGE OF ROSEMONT

AGENDA

REGULAR VILLAGE BOARD MEETING

JULY 10, 2019

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 JUNE 12,
2019

CLERK'S CORRESPONDENCE

FINANCE COMMITTEE

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

GENERAL FUND	\$	1,233,912.41
PUBLIC SAFETY OFFICER PENSION FUND		0.00
MOTOR FUEL TAX FUND		0.00
SPECIAL SERVICE AREA 2		6,724.91
EMERGENCY 911		48,548.38
CONVENTION CENTER		522,897.62
ROSEMONT VISITOR AND TOURISM BUREAU		243,874.51
TIF 3		87,327.50
TIF 4		66,221.75
TIF 5		200.00
TIF 6		10,210.66
TIF 7		88,445.00
TIF 8		22,448.75
ALLSTATE ARENA		1,019,800.53
WATER FUND		264,509.84
ROSEMONT HEALTH AND FITNESS		52,028.78
CHAMBER OF COMMERCE		28,835.67
COMMERCIAL PROPERTIES		76,364.99
ENTERTAINMENT DISTRICT		217,690.01
ROSEMONT THEATRE		225,816.75
IMPACT FIELD		80,832.33
TOTAL	\$	4,296,690.39

1. Motion to ratify and approve a release and indemnity agreement with Green Meadows Pearl Street, LLC. pertaining to the installation of a Piano in the property located at 5400 Pearl Street, Rosemont, IL 60018.
2. Motion to approve Ordinance 2019-7-10, an Ordinance establishing a Foreign Fire Insurance Board.
3. Motion to approve proposals for the rehabilitation for various roads and parking lots within the Village with Orange Crush, LLC. for the following projects and amounts:

A. Parkway Bank Park Traffic Safety Improvements	\$	140,917.25
B. River Road (Bryn Mawr to north of Higgins Rd.)	\$	1,760,762.70
C. Shafer Court (Higgins to Devon)	\$	125,983.75
D. Senior Center Complex (2 parking lots)	\$	142,600.00
E. 9443 Maple Drive Parking lot	\$	<u>33,698.50</u>
	\$	2,203,962.20

4. Motion to approve a proposal for the renovation of the dressing room/entertainer lounge at the Allstate Arena.
5. Motion to approve a proposal from Omega Demolition for the demolition of properties at Barry and Lyndon Streets in the amount of \$448,160.00.
6. Motion to approve a proposal from N. H. McLennan, Inc. for interior renovation work at the Rosemont Fire Station (5800 River Road) in the amount of \$62,000.00.
7. Motion to approve a proposal from Rosemont Masonry Corp. for supplying labor and materials for the fountain coping and stone veneer at Dunne Park in the amount of \$38,280.00.
8. Motion to approve a proposal from Rosemont Masonry Corp. for supplying labor and materials for the renovation of the warming house chimney at Dunne Park in the amount of \$47,155.00.

PUBLIC SAFETY COMMITTEE

1. Motion to approve Ordinance 2019-7-10A, An Ordinance authorizing the Village of Rosemont to terminate the Rosemont Emergency Telephone System Board and join the Proviso-Leyden Joint 9-1-1 Authority.
2. Motion to approve a proposal from Currie Motors for the purchase of 2 marked Ford Interceptor Police Utility Vehicles in the amount of \$33,675 per vehicle (Total for 2 = \$67,350) and additional costs for outfitting each vehicle with graphics, computer and communications equipment in the amount of \$24,074.35 per vehicle (Total for 2 = \$48,148.70) for a total cost of \$115,498.70.
3. Motion to approve a proposal from Currie Motors for the purchase of 1 unmarked Ford Interceptor Police Utility Vehicle in the amount of \$33,675 and additional costs for outfitting the vehicle with computer and communications equipment in the amount of \$10,028.44 for a total cost of \$43,703.44.

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 August 14, 2019 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 approve Ordinance 2019-7-10B, an ordinance authorizing the execution of an amendment to real estate purchase contract and development agreement for portions of the River Road TIF 3 and the South River Road TIF 4 Redevelopment Plan and Project Areas.
 3. Motion to approve Ordinance 2019-7-10C, an ordinance authorizing a redevelopment agreement, parking lease and an amended and restated temporary construction, permanent and non-exclusive access and utility easement agreement and a permanent maintenance easement and agreement for a portion of the Second Amended Balmoral/Pearl TIF No. 8 Redevelopment Plan and Project Area.
 4. Motion to approve Ordinance 2019-7-10D, an Ordinance repealing Ordinance 2019-6-12A titled "An ordinance approving a plat of subdivision, a Special Use in the D Commercial District and variances from the Zoning Code to allow for the continued use and operation of the existing approximately 464 space parking garage located at 5505 N. Pearl Street."

HEALTH AND LICENSE COMMITTEE

BUILDING AND ZONING COMMITTEE

NEW BUSINESS

APPOINTMENTS

PUBLIC COMMENT

EXECUTIVE SESSION

- Personnel – Section 2©(1)
- Appointment/Removal of officers – Section 2©(3)
- Purchase or Lease of Real Property – Section 2©(5)
- Sale or Lease of Property – Section 2©(6)
- Litigation – Section 2©(11)
- Approval of Closed Meeting Minutes – Section 2©(21)

ADJOURNMENT