

VILLAGE OF ROSEMONT

AGENDA

REGULAR VILLAGE BOARD MEETING

JULY 13, 2016

2<sup>ND</sup> 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 8, 2016

CLERK'S CORRESPONDENCE

PUBLIC HEARING to consider the approval of a proposed Second Amended Redevelopment Plan and Project for the Higgins Road/River Road TIF No. 6 Tax Increment Financing Redevelopment Project Area, the proposed designation of the Second Amended Redevelopment Plan and Project, and the adoption of tax increment financing therefor.

FINANCE COMMITTEE

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

GENERAL FUND	\$	1,156,211.58
PUBLIC SAFETY OFFICER PENSION FUND		8,400.00
MOTOR FUEL TAX FUND		0.00
SPECIAL SERVICE AREA 2		6,490.89
EMERGENCY 911		41,908.84
CONVENTION CENTER		936,612.52
ROSEMONT VISITOR AND TOURISM BUREAU		30,344.94
CAPITAL GRANT PROJECT FUND		0.00
TIF 3		80,551.82
TIF 4		38,729.75
TIF 5		0.00
TIF 6		13,983.78
TIF 7		118,745.50
TIF 8		36,238.68
ALLSTATE ARENA		857,425.62
WATER FUND		201,294.27
ROSEMONT HEALTH AND FITNESS		50,474.41
CHAMBER OF COMMERCE		34,472.96
COMMERCIAL PROPERTIES		113,858.97
ENTERTAINMENT DISTRICT		205,239.24
ROSEMONT THEATRE		168,028.56
TOTAL	\$	4,099,012.33

2. Motion to accept the proposal of National Restoration Systems dated April 28, 2016, Options 1, 2 and 3 in the total amount of \$20,095.00, to perform waterproofing of an area on the west side of the Allstate Arena.
3. Motion to adopt Ordinance No. 2016-7-13, an Ordinance authorizing, ratifying and confirming acceptance of a proposal from Athletica Sport Systems in the total amount of \$285,000.00 for a prefabricated dasher board system at the Allstate Arena.
4. Motion to adopt Ordinance No. 2016-7-13A, an Ordinance approving a First Amendment to an Advertising Agreement between Rivers Casino and the Village of Rosemont.
5. Motion to adopt Ordinance No. 2016-7-13B, an Ordinance authorizing a construction management contract with D-R Rosemont LLC for the 9501 Devon, 6300 River Road Garage Expansion Project for a cost not to exceed \$3,700,000.00.

6. Motion to adopt Resolution No. R2016-7-13, a Resolution authorizing a \$100,000.00 increase in Guaranteed Maximum Price for the Dunne Park Recreation Center project.

#### PUBLIC SAFETY COMMITTEE

#### STREET COMMITTEE

#### MUNICIPAL DEVELOPMENT COMMITTEE

1. Motion to adopt Resolution No. R2016-7-13A, a Resolution authorizing and ratifying the termination of a Real Estate Purchase Contract and Development Agreement for a portion of the Balmoral/Pearl TIF No. 8 Redevelopment Plan and Project Area.

#### HEALTH AND LICENSE COMMITTEE

#### BUILDING AND ZONING COMMITTEE

1. Motion to adopt Ordinance No. 2016-7-13C, an Ordinance approving a Special Use and a height variation for a hotel in the Pearl Street Station subdivision.

#### OLD BUSINESS

#### 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