

VILLAGE OF ROSEMONT

AGENDA

REGULAR VILLAGE BOARD MEETING

MARCH 12, 2014

9:30 A.M.

2<sup>ND</sup> FLOOR

9501 W. DEVON AVENUE

ROSEMONT, IL

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES - REGULAR MEETING OF FEBRUARY 12, 2014

CORRESPONDENCE

FINANCE COMMITTEE

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

|                                    |    |              |
|------------------------------------|----|--------------|
| GENERAL FUND                       | \$ | 1,256,624.96 |
| PUBLIC SAFETY OFFICER PENSION FUND |    | 300.00       |
| EMERGENCY 911                      |    | 16,664.13    |
| CONVENTION CENTER                  |    | 588,661.96   |
| CONVENTION BUREAU                  |    | 78,637.34    |
| TIF I                              |    | 277,010.28   |
| TIF III                            |    | 34,559.76    |
| TIF IV                             |    | 1,906,438.76 |
| TIF V                              |    | 3,586.10     |
| TIF VI                             |    | 289,641.55   |
| ALLSTATE ARENA                     |    | 888,183.30   |
| WATER FUND                         |    | 139,603.06   |
| ROSEMONT HEALTH AND FITNESS        |    | 46,409.63    |
| CHAMBER OF COMMERCE                |    | 5,272.04     |
| COMMERCIAL PROPERTIES              |    | 243,058.08   |
| ENTERTAINMENT DISTRICT             |    | 106,671.99   |
| ROSEMONT THEATRE                   |    | 235,698.05   |
| TOTAL                              | \$ | 6,117,020.99 |

2. Motion to approve an Agreement with Bad Ass Dash USA, LLC for an obstacle course race event to be held on August 30, 2014.
3. Motion to adopt Ordinance No. 2014-3-12, an Ordinance abating the 2013 Tax Levy for the \$17,330,327.10 General Obligation Corporate Purpose Bonds, Series 1993A of the Village of Rosemont.
4. Motion to adopt Ordinance No. 2014-3-12A, an Ordinance abating the 2013 Tax Levy for the \$37,450,000.00 Taxable General Obligation Refunding Bonds, Series 2010A of the Village of Rosemont.
5. Motion to adopt Ordinance No. 2014-3-12B, an Ordinance abating part of the 2013 Tax Levy for the \$30,525,000.00 Donald E. Stephens Convention Center General Obligation Refunding Bonds, Taxable Series 2010B of the Village of Rosemont.
6. Motion to adopt Ordinance No. 2014-3-12C, an Ordinance abating the 2013 Tax Levy for the \$32,635,000.00 General Obligation Corporate Purpose Bonds, Taxable Series 2010C of the Village of Rosemont.
7. Motion to adopt Ordinance No. 2014-3-12D, an Ordinance abating the 2013 Tax Levy for the \$20,325,000.00 General Obligation Corporate Purpose Bonds, Series 2011A of the Village of Rosemont.
8. Motion to adopt Ordinance No. 2014-3-12E, an Ordinance abating the 2013 Tax Levy for the \$24,795,000.00 General Obligation Corporate Purpose Bonds, Series 2011B of the Village of Rosemont.
9. Motion to adopt Ordinance No. 2014-3-12F, an Ordinance abating the 2013 Tax Levy for the \$22,875,000.00 General Obligation Corporate Purpose Bonds, Taxable Series 2011D of the Village of Rosemont.
10. Motion to adopt Ordinance No. 2014-3-12G, an Ordinance abating the 2013 Tax Levy for the \$45,240,000.00 General Obligation Corporate Purpose Refunding Bonds, Taxable Series 2012B of the Village of Rosemont.
11. Motion to adopt Ordinance No. 2014-3-12H, an Ordinance abating the 2013 Tax Levy for the \$21,390,000.00 General Obligation Corporate Purpose Refunding Bonds, Taxable Series 2013A of the Village of Rosemont.
12. Motion to adopt Ordinance No. 2014-3-12J, an Ordinance abating the 2013 Tax Levy for the \$3,485,000.00 General Obligation Corporate Purpose Refunding Bonds, Tax-Exempt Series 2013B of the Village of Rosemont.

13. Motion to adopt Ordinance No. 2014-3-12K, an Ordinance abating the 2013 Tax Levy for the \$14,530,000.00 General Obligation Refunding Bonds, Taxable Series 2011C (Tax Increment Project 5) of the Village of Rosemont.
14. Motion to adopt Resolution No. R2014-3-12, a Resolution approving and authorizing the execution of an Intergovernmental Agreement between the Illinois State Toll Highway Authority and the Village of Rosemont.
15. Motion to accept a proposal dated February 3, 2014 from E.J. Equipment Company in the amount of \$114,787.50 for the purchase of a trackless MT6 multipurpose vehicle and attachments.
16. Motion to approve and authorize agreements with Copelogic, Inc to license, maintain and support Desk Officer Online Reporting System software for the Village's Public Safety Department for the amount of \$8,000.00.
17. Motion to adopt Ordinance No. 2014-3-12L, an Ordinance approving and authorizing the execution of amendments to Concession Agreements with Aramark Sports and Entertainment Services, Inc. for the Donald E. Stephens Convention Center, the Allstate Arena and the Rosemont Theatre.
18. Motion to adopt Resolution No. R2014-3-12A, a Resolution authorizing an Agreement with Appriss, Inc. for Illinois Crash Reporting Software.
19. Motion to adopt Ordinance No. 2014-3-12M, an Ordinance authorizing, ratifying and confirming the proposals from Omega Demolition Corporation in the amount of \$212,725.00 for the demolition of various buildings within the Village of Rosemont.
20. Motion to accept a proposal from Doyle Sign Inc. in the amount of \$9,860 for the River Road Fire Station.
21. Motion to accept a proposal from Doyle Sign Inc. for an amount not to exceed \$50,860 for two street entrance signs at the Village Commons shopping center.

#### PUBLIC SAFETY COMMITTEE

1. Motion to adopt Ordinance No. 2014-3-12N, an Ordinance prohibiting firearms within the MB Financial Park Entertainment District.

## STREET COMMITTEE

## MUNICIPAL DEVELOPMENT COMMITTEE

1. Motion to reconsider Ordinance Nos. 2014-2-12K and Ordinance No. 2014-2-12L, being ordinances adopting tax increment allocation financing for the Higgins/Mannheim Road TIF No. 7 Tax Increment Financing Redevelopment Project Area and designating the Higgins/Mannheim Road TIF No. 7 Redevelopment Project Area.
2. Motion to adopt Ordinance No. 2014-3-12P, an Ordinance of the Village of Rosemont, Cook County, Illinois, designating the Higgins/Mannheim Road TIF No. 7 Redevelopment Project Area.
3. Motion to adopt Ordinance No. 2014-3-12Q, an Ordinance of the Village of Rosemont, Cook County, Illinois, adopting the tax increment allocation financing for the Higgins/Mannheim Road TIF No. 7 Tax Increment Financing Redevelopment Project Area.
4. Motion to adopt Ordinance No. 2014-3-12R, an Ordinance authorizing the execution of a First Amendment to Lease between the Village of Rosemont and Skygroup Investments, LLC for a portion of the Fourth Amended South River Road Redevelopment Plan and Project Area. (TIF 4 – iFly)
5. Motion to adopt Ordinance No. 2014-3-12S, an Ordinance authorizing the execution of a Termination of Reciprocal Easement Agreement for a portion of the Higgins Road / River Road Redevelopment Plan (TIF 6 – NWC Higgins and River)

## HEALTH AND LICENSE COMMITTEE

## BUILDING AND ZONING COMMITTEE

## OLD BUSINESS

NEW BUSINESS

APPOINTMENTS

1. Board of Public Safety Commissioners

4-year terms (expiring 12/31/17)  
Donald E. Stephens II, Chairman  
Larry Hasselberger  
Augie Sansone, Sr.  
Grant Bailey

2-year terms (expiring 12/31/15)  
Robert Kolman  
Richard Paloian  
Gary Fredrick  
Nancy Theusch, Secretary

2. Zoning Board of Appeals

4-year terms (expiring 12/31/17)  
Ron Holtman, Chairman  
Mike Raimondi  
Larry Cullerton  
Dave Houston

2-year terms (expiring 12/31/15)  
Augie Sansone, Jr.  
Chris Stephens  
Joseph Donnelly  
Joanne Stawik, Secretary

3. 9-1-1 Emergency Telephone System Board

4-year terms (expiring 12/31/17)  
Jim O'Toole, Chairman (public safety agency member)  
John Aichinger (public safety agency member)  
Bradley Stephens II (public member)

2-year terms (expiring 12/31/15)  
Ed Muszynski (public safety agency member)  
Roger Minale (public member)

PUBLIC COMMENT

ADJOURNMENT