

VILLAGE OF ROSEMONT AGENDA
REGULAR VILLAGE BOARD MEETING
MARCH 9, 2016
9:30 A.M.
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 FEBRUARY
10, 2016

CLERK'S CORRESPONDENCE

PUBLIC HEARING ON 2016 ANNUAL APPROPRIATION ORDINANCE

TOTAL APPROPRIATION FOR GENERAL FUND	53,801,250.
TOTAL APPROPRIATION FOR MOTOR FUEL TAX FUND	10,000.
TOTAL APPROPRIATION FOR SPECIAL SERVICE AREA 2 FUND	156,550.
TOTAL APPROPRIATION FOR EMERGENCY 911 FUND	2,052,850.
TOTAL APPROPRIATION FOR DEBT SERVICE FUNDS	39,451,845.
TOTAL APPROPRIATION FOR CAPITAL PROJECTS FUNDS	32,733,000.
TOTAL APPROPRIATION FOR CONVENTION CENTER FUND	18,489,360.
TOTAL APPROPRIATION FOR ROSEMONT VISITOR AND TOURISM BUREAU FUND	1,631,000.
TOTAL APPROPRIATION FOR ALLSTATE ARENA FUND	16,026,500.
TOTAL APPROPRIATION FOR WATER AND SEWER FUND	3,396,750.
TOTAL APPROPRIATION FOR COMMERCIAL PROPERTIES FUND	2,400,600.
TOTAL APPROPRIATION FOR HEALTH AND FITNESS FUND	1,863,350.
TOTAL APPROPRIATION FOR ROSEMONT THEATRE FUND	4,647,500.
TOTAL APPROPRIATION FOR ENTERTAINMENT DISTRICT FUND	4,970,692.
TOTAL APPROPRIATION FOR ALL FUNDS	181,631,247.

FINANCE COMMITTEE

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

GENERAL FUND	\$	1,558,191.35
PUBLIC SAFETY OFFICER PENSION FUND		5,886.95
MOTOR FUEL TAX FUND		0.00
SPECIAL SERVICE AREA 2		10,964.64
EMERGENCY 911		41,136.68
CONVENTION CENTER		684,052.38
ROSEMONT VISITOR AND TOURISM BUREAU		188,560.63
CAPITAL GRANT PROJECT FUND		749.21
TIF III		163,692.81
TIF IV		1,155,076.66
TIF V		4,713.08
TIF VI		121,533.37
TIF VII		60,458.66
ALLSTATE ARENA		1,108,542.92
WATER FUND		251,284.57
ROSEMONT HEALTH AND FITNESS		62,040.43
CHAMBER OF COMMERCE		10,080.70
COMMERCIAL PROPERTIES		198,429.94
ENTERTAINMENT DISTRICT		225,384.30
ROSEMONT THEATRE		211,519.91
TOTAL	\$	6,062,299.19

2. CONSENT AGENDA. Motion to approve the Consent Agenda:

- A. Ordinance No. 2016-3-9, an Ordinance abating the 2015 tax levy for the \$37,450,000 Taxable General Obligation Refunding Bonds, Series 2010A of the Village of Rosemont.
- B. Ordinance No. 2016-3-9A, an Ordinance abating part of the 2015 tax levy for the \$30,525,000 Donald E. Stephens Convention Center General Obligation Refunding Bonds, Taxable Series 2010B of the Village of Rosemont.
- C. Ordinance No. 2016-3-9B, an Ordinance abating the 2015 tax levy for the \$32,635,000.00 General Obligation Corporate Purpose Bonds, Taxable Series 2010C of the Village of Rosemont.
- D. Ordinance No. 2016-3-9C, an Ordinance abating the 2015 tax levy for the \$20,325,000.00 General Obligation Corporate Purpose Bonds, Series 2011A of the Village of Rosemont.
- E. Ordinance No. 2016-3-9D, an Ordinance abating the 2015 tax levy for the \$24,795,000.00 General Obligation Corporate Purpose Bonds, Series 2011B of the Village of Rosemont.

- F. Ordinance No. 2016-3-9E, an Ordinance abating the 2015 tax levy for the \$14,530,000.00 General Obligation Refunding Bonds, Taxable Series 2011C (Tax Increment Project 5) of the Village of Rosemont.
 - G. Ordinance No. 2016-3-9F, an Ordinance abating the 2015 tax levy for the \$22,875,000.00 General Obligation Corporate Purpose Bonds, Taxable Series 2011D of the Village of Rosemont.
 - H. Ordinance No. 2016-3-9G, an Ordinance abating the 2015 tax levy for the \$59,390,000.00 General Obligation Corporate Purpose Bonds, Taxable Series 2012A of the Village of Rosemont.
 - I. Ordinance No. 2016-3-9H, an Ordinance abating the 2015 tax levy for the \$45,240,000.00 General Obligation Corporate Purpose Refunding Bonds, Taxable Series 2012B of the Village of Rosemont.
 - J. Ordinance No. 2016-3-9J, an Ordinance abating the 2015 tax levy for the \$3,485,000 General Obligation Corporate Purpose Refunding Bonds, Tax-Exempt Series 2013B of the Village of Rosemont.
3. Motion to adopt Ordinance No. 2016-3-9K, the Annual Appropriation Ordinance for the Village of Rosemont, Illinois, for Fiscal Year 2016.
 4. Motion to adopt Resolution No. R2016-3-9, a Resolution authorizing local appropriations for 20% (not to exceed \$135,000) of cost for construction and construction engineering for a new traffic signal at River Road and the CTA station (TIP No. 04-16-0001) (JOB No. C-91-208-16) (PROJECT No. M-4003 (677)).
 5. Motion to adopt Resolution No. R2016-3-9A, a Resolution authorizing the purchase of one 2016 Ford F-450 4X4 regular cab truck, with accessories, for a total amount not to exceed \$80,600.
 6. Motion to adopt Ordinance No. 2016-3-9L, an Ordinance approving and authorizing a First Amendment to the Donald E. Stephens Convention Center Trade Show Services Agreement.
 7. Motion to adopt Resolution No. R2016-3-9B, a Resolution authorizing the acceptance of a proposal from WBR Roofing Company, Inc. in the amount of \$108,840.00 for roofing work at the Rosemont Public Works Building.
 8. Motion to adopt Resolution No. R2016-3-9C, a Resolution authorizing the Village President to act on behalf of the Village of Rosemont with respect to a land trust known as Chicago Title Land Trust Company, successor trustee to US Bank Trust No. LT-83-029.

PUBLIC SAFETY COMMITTEE

STREET COMMITTEE

MUNICIPAL DEVELOPMENT COMMITTEE

HEALTH AND LICENSE COMMITTEE

BUILDING AND ZONING COMMITTEE

1. Motion to adopt Ordinance No. 2016-3-9M, an Ordinance granting a wall sign variation iFLY at 5520 Park Place.
2. Motion to adopt Ordinance No. 2016-3-9N, an Ordinance granting building height and sign variations for the Hyatt Place Hotel at 6810 North Mannheim Road.
3. Motion to adopt Ordinance No. 2016-3-9P, an Ordinance approving an amended special use to permit an access control facility for the Holiday Inn & Suites parking lot at 10233 West Higgins Road.

OLD BUSINESS

NEW BUSINESS

APPOINTMENTS

1. Zoning Board of Appeals
2. 911 Emergency Telephone System Board
3. Board of Public Safety Commissioners

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