

VILLAGE OF ROSEMONT

AGENDA

REGULAR VILLAGE BOARD MEETING

MAY 11, 2016

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 APRIL 13,
2016

CLERK'S CORRESPONDENCE

PUBLIC HEARING

8. Motion to approve a 3 year contract with Pane Bros – Chicago LLC for window washing services for MB Financial Park, the Rosemont Village Hall and the Rosemont Health and Fitness Club upon approval of the final form of the contract by the Village President.
9. Motion to approve a 3 year contract with Program One Professional Building Services, Inc. for window washing services for the Donald E. Stephens Convention Center, Rosemont Theatre and the Allstate Arena upon approval of the final form of the contract by the Village President.
10. Motion to adopt Ordinance No. 2016-5-11D, an Ordinance authorizing, ratifying and confirming the acceptance of a proposal from Orange Crush LLC in the amount of \$149,644.51 for resurfacing of the Village Hall parking lot.

PUBLIC SAFETY COMMITTEE

STREET COMMITTEE

1. Motion to authorize the Village President to execute a grant of permanent easement to Nicor Gas Company along Willow Creek Drive and Glenlake Street for a natural gas main and related appurtenances that will serve the Dunne Park Recreation Center.

MUNICIPAL DEVELOPMENT COMMITTEE

1. Motion to adopt Ordinance No. 2016-5-11E, an Ordinance proposing approval of a Second Amended Redevelopment Plan and Project for and the designation of a Second Amended Higgins Road/River Road Redevelopment Project Area (TIF 6) and the adoption of tax increment allocation financing therefor, convening a joint review board and calling a public hearing in connection therewith.
2. Motion to adopt Ordinance No. 2016-5-11F, an Ordinance approving a First Amendment to Development Agreement for a portion of the amended Higgins Road-River Road Redevelopment Plan and Project Area. (TIF 6 – Plaza Restaurant)
3. Motion to adopt Ordinance No. 2016-5-11G, an Ordinance authorizing a Real Estate Purchase Contract for a portion of the Higgins/Mannheim Redevelopment Plan and Project Area. (TIF 7 – 7111-7115 Barry)
4. Motion to adopt Ordinance No. 2016-5-11H, an Ordinance authorizing the execution of a lease for a portion of the Fifth Amended South River Road Redevelopment Plan and Project Area. (TIF 4 – BRE Park 1, LLC)
5. Motion to adopt Ordinance No. 2016-5-11J, an Ordinance authorizing the execution of a Real Estate Purchase and Sale Agreement for a portion of the Seventh Amended River Road Redevelopment Plan and Project Area. (TIF 3 – Muvico Parcels)
6. Motion to adopt Resolution No. R2016-5-11, a Resolution of the Village of Rosemont declaring its intent to undertake and reimburse certain eligible redevelopment costs in connection with the redevelopment of the Second Amended Higgins/River Road Redevelopment Plan and Project Area to induce private participation in the redevelopment of the project area (TIF 6).

HEALTH AND LICENSE COMMITTEE

BUILDING AND ZONING COMMITTEE

1. Motion to approve Resolution No. R2016-5-11A, a Resolution approving a Plat of Subdivision for Pearl Street Station.

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