

VILLAGE OF ROSEMONT

AGENDA

REGULAR VILLAGE BOARD MEETING

MAY 8, 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

SWEARING IN/OATH OF OFFICE FOR ELECTED TRUSTEES

John M. (Jack) Dorgan

Karen Fazio

Steven Price

APPROVAL OF REGULAR AND AGENDA MEETING MINUTES OF APRIL 10, 2019

CLERK'S CORRESPONDENCE

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

GENERAL FUND	\$	1,060,648.11
PUBLIC SAFETY OFFICER PENSION FUND		0.00
MOTOR FUEL TAX FUND		0.00
SPECIAL SERVICE AREA 2		6,599.88
EMERGENCY 911		4,028.12
CONVENTION CENTER		848,921.80
ROSEMONT VISITOR AND TOURISM BUREAU		104,406.24
CAPITAL GRANT PROJECT FUND		0.00
TIF 3		111,377.74
TIF 4		99,306.57
TIF 5		0.00
TIF 6		266.94
TIF 7		8,890.00
TIF 8		380.00
ALLSTATE ARENA		1,589,396.70
WATER FUND		247,191.32
ROSEMONT HEALTH AND FITNESS		128,259.19
CHAMBER OF COMMERCE		10,662.09
COMMERCIAL PROPERTIES		70,531.80
ENTERTAINMENT DISTRICT		158,300.65
ROSEMONT THEATRE		228,205.61
IMPACT FIELD		31,021.59
TOTAL	\$	4,708,394.35

2. Motion to approve and ratify the Second Amendment to the deferred compensation plan of the Village of Rosemont to provide for no minimum limitation on the amount of a participant's salary reduction contribution.
3. Motion to approve and ratify an agreement with Stanley Convergent Security Solutions, Inc. for the installation of cameras and related software for the Donald E. Stephens Museum of Hummels at a cost of \$678.63 per month for 60 months, payable quarterly.
4. Motion to approve Resolution No. R2019-5-8, a Resolution approving a Second Amendment to the Rosemont Ballpark License Agreement between the Village of Rosemont and Rosemont Entertainment Group, LLC.

PUBLIC SAFETY COMMITTEE

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 June 12, 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 No. 2019-5-8, an Ordinance authorizing the execution of a Real Estate Purchase Contract for a portion of TIF No. 7 Touhy Mannheim Redevelopment Plan and Project Area. (7101-7105 Barry)

HEALTH AND LICENSE COMMITTEE

BUILDING AND ZONING COMMITTEE

NEW BUSINESS

APPOINTMENTS

1. Jim Cappaso – Public Safety Officers Pension Board to continue serving for the term expiring April 30, 2020.
2. Donald Calmeyn – Public Safety Officers Pension Board to continue serving for the term expiring April 30, 2020.

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