

VILLAGE OF ROSEMONT

AGENDA

SPECIAL VILLAGE BOARD MEETING

NOVEMBER 6, 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

APPROVAL OF REGULAR AND AGENDA MEETING MINUTES OF OCTOBER 9,
2019

CLERK'S CORRESPONDENCE

FINANCE COMMITTEE

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

GENERAL FUND	\$	1,489,834.11
PUBLIC SAFETY OFFICER PENSION FUND		0.00
MOTOR FUEL TAX FUND		0.00
SPECIAL SERVICE AREA 2		6,716.70
EMERGENCY 911		7,655.66
CONVENTION CENTER		640,643.83
ROSEMONT VISITOR AND TOURISM BUREAU		179,851.80
TIF 3		51,317.28
TIF 4		73,563.24
TIF 5		0.00
TIF 6		1,156,867.37
TIF 7		48,218.50
TIF 8		59,821.70
ALLSTATE ARENA		1,075,662.59
WATER FUND		351,557.11
ROSEMONT HEALTH AND FITNESS		39,398.71
CHAMBER OF COMMERCE		13,161.52
COMMERCIAL PROPERTIES		48,392.74
ENTERTAINMENT DISTRICT		103,162.11
ROSEMONT THEATRE		224,881.42
IMPACT FIELD		36,522.82
TOTAL	\$	5,607,229.21

2. Motion to adopt Ordinance No. 2019-11-6, an Ordinance establishing the 2019 tax levy for Village of Rosemont Special Service Area Number Two.
3. Motion to adopt Ordinance No. 2019-11-6A, an Ordinance creating a temporary moratorium on the processing or consideration of any applications or requests to locate a cannabis business in the Village of Rosemont.
4. Motion to approve and ratify an estimate from Michael Kautz Carpets & Design (Estimate 1125) for the purchase and installation of a new Pedimat System and the removal and disposal of the existing Pedimats for the Donald E. Stephens Convention Center in the amount of \$23,850.00.
5. Motion to approve a Guaranteed Maximum Price Contract with DR Rosemont LLC. for winter 2019 renovations to the south ballroom of the Donald E. Stephens Convention Center in the amount of \$
6. Motion to approve a Guaranteed Maximum Contract with DR Rosemont LLC. for renovations of the second floor living quarters of Fire Station #1, including 100% demolition, enlargement of the roll call room and 2 new bathrooms with showers in the amount of \$

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 December 11, 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 adopt Ordinance No. 2019-11-6B, an Ordinance approving a Second Amendment to Lease for a portion of the South River Road TIF No. 4 Redevelopment Plan and Project Area. (TIF 4 – Pete's Piano Bar)

HEALTH AND LICENSE COMMITTEE

BUILDING AND ZONING COMMITTEE

NEW BUSINESS

PRESENTATION

PUBLIC COMMENT

EXECUTIVE SESSION

- Personnel – Section 2©(1)
- Appointment/Removal of officers – Section 2©(3)
- Purchase or Lease of Real Property – Section 2©(5)
- Sale or Lease of Property – Section 2©(6)
- Litigation – Section 2©(11)
- Approval of Closed Meeting Minutes – Section 2©(21)

ADJOURNMENT

