

VILLAGE OF ROSEMONT

AGENDA

REGULAR VILLAGE BOARD MEETING

NOVEMBER 9, 2020

2ND FLOOR

9501 DEVON AVENUE

ROSEMONT, IL

COVID-19 NOTICE: This meeting will be conducted in-person and will be open to the public.

The meeting will be conducted in compliance with all social distancing requirements. Those in attendance will be required to wear protective masks. It is the intent of the Village to conduct the meeting pursuant to Governor Pritzker's June 26, 2020 Executive Order 2020-43 which prohibits gatherings of more than 50 people except to the extent it becomes necessary to invoke the Governmental Functions exemption contained in Section 4(c) of Executive Order 2020-43 as determined necessary by the Village "to ensure the operation of government agencies."

If the Village determines that it will be appropriate to broadcast the meeting live, the ability to view the meeting will be available on-line by typing the following web address into an internet browser: <https://www.rosemont.com/government/village-hall/>. If the Village decides to broadcast the meeting, this will be done solely for the convenience of the public and is not intended to provide a mechanism by which the public will be able to directly comment or participate in the meeting. As the meeting is intended to be fully open to the public, those wishing to comment or otherwise interact with the Village Board will need to attend in-person and at all times remain in compliance with established protective mask and social distancing requirements.

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 14, 2020

CLERK'S CORRESPONDENCE

FINANCE COMMITTEE

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

GENERAL FUND	\$	1,252,586.41
PUBLIC SAFETY OFFICER PENSION FUND		0.00
MOTOR FUEL TAX FUND		232,800.79
SPECIAL SERVICE AREA 2		13,643.28
EMERGENCY 911		0.00
CONVENTION CENTER		361,304.61
ROSEMONT VISITOR AND TOURISM BUREAU		0.00
TIF 3		72,895.89
TIF 4		3,081.22
TIF 5		0.00
TIF 6		135,554.15
TIF 7		187,404.00
TIF 8		1,301.50
ALLSTATE ARENA		144,212.77
WATER FUND		243,050.19
ROSEMONT HEALTH AND FITNESS		33,149.13
CHAMBER OF COMMERCE		11,026.44
COMMERCIAL PROPERTIES		62,337.12
ENTERTAINMENT DISTRICT		31,188.68
ROSEMONT THEATRE		16,160.19
IMPACT FIELD		26,072.78
TOTAL	\$	2,827,769.15

2. Motion to adopt Ordinance No. 2020-11-9, an Ordinance approving the Third Amended Re-development Plan and Project for the Higgins Road/River Road TIF No. 6 Tax Increment Fi-nancing Redevelopment Project Area.
3. Motion to adopt Ordinance No. 2020-11-9A, an Ordinance designating the Third Amended Higgins Road/River Road Tax Increment Redevelopment Project Area.
4. Motion to adopt Ordinance No. 2020-11-9B, an Ordinance adopting Tax Increment Alloca-tion Financing for the Third Amended Higgins Road/River Road TIF No. 6 Tax Increment Redevelopment Project Area.
5. Motion to approve an engagement letter with Lauterbach & Amen, LLP for auditing services for the Village of Rosemont's fiscal years ending December 31, 2020, December 31, 2021 and December 31, 2022.
6. Motion to adopt Resolution No. R2020-11-9, a Resolution acknowledging the necessity of Temporary Construction Easement's between the Village's Contractor and property owners for the Village's Norwood Street Retaining Wall Project.

7. Motion to adopt Ordinance No. 2020-11-9C, an Ordinance authorizing the Village of Rosemont to renew a \$3,000,000 Line of Credit at the Parkway Bank & Trust Company (Loan Number 36953) on which the interest is intended to be tax-exempt.
8. Motion to adopt Ordinance No. 2020-11-9D, an Ordinance amending sections 1 and 3 of Village of Rosemont Ordinance No. 95-2-1 “An Ordinance Providing Grants to the Owners of Owner-Occupied residential property located within the Village of Rosemont.
9. Motion to adopt Ordinance No. 2020-11-9E, an Ordinance approving a bidding and selection process for the provision of one or more investment agreements with respect to a portion of the proceeds of the General Obligation Corporate Purpose Bonds, Series 2020A, and Taxable General Obligation Corporate Purpose Bonds, Series 2020B, of the Village of Rosemont, Cook County, Illinois, and providing for additional findings and authority to accomplish the same.

PUBLIC SAFETY COMMITTEE

STREET COMMITTEE

MUNICIPAL DEVELOPMENT COMMITTEE

1. Motion to approve Ordinance No. 2020-11-9F, an Ordinance authorizing and ratifying the execution of a Lease Cancellation and Termination Agreement between the Village of Rosemont and 9241 Higgins, LLC.

HEALTH AND LICENSE COMMITTEE

BUILDING AND ZONING COMMITTEE

NEW BUSINESS

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