

VILLAGE OF ROSEMONT

AGENDA

REGULAR VILLAGE BOARD MEETING

OCTOBER 10, 2018

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 SEPTEMBER
12, 2018

CLERK'S CORRESPONDENCE

FINANCE COMMITTEE

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

GENERAL FUND	\$	3,029,211.13
PUBLIC SAFETY OFFICER PENSION FUND		8,600.00
MOTOR FUEL TAX FUND		0.00
SPECIAL SERVICE AREA 2		6,599.88
EMERGENCY 911		8,899.35
CONVENTION CENTER		846,501.98
ROSEMONT VISITOR AND TOURISM BUREAU		102,802.16
CAPITAL GRANT PROJECT FUND		748.00
TIF 3		56,624.63
TIF 4		54,654.08
TIF 5		2,785.15
TIF 6		520.00
TIF 7		0.00
TIF 8		590,516.49
ALLSTATE ARENA		824,648.90
WATER FUND		351,699.52
ROSEMONT HEALTH AND FITNESS		48,018.17
CHAMBER OF COMMERCE		9,353.87
COMMERCIAL PROPERTIES		77,786.38
ENTERTAINMENT DISTRICT		203,197.08
ROSEMONT THEATRE		132,027.53
IMPACT FIELD		42,754.32
TOTAL	\$	6,397,948.62

2. Motion to authorize, ratify and confirm the approval of a proposal by Orange Crush, LLC Dated September 24, 2018 for the Lunt Avenue/Allstate Arena Drainage and Guardrail Corrections at Lunt Avenue (Southside) at Chestnut for the total cost of \$35,121.80.
3. Motion to adopt Resolution No. R2018-10-10, a Resolution determining that the minutes of closed meetings of the Board of Trustees of the Village of Rosemont should be kept confidential.
4. Motion to adopt Ordinance No. 2018-10-10, an Ordinance ascertaining the prevailing rate of wages for the construction of public works in the Village of Rosemont.
5. Motion to adopt Resolution No. R2018-10-10A, a Resolution approving a Final Plat of Resubdivision for the Ruby Subdivision (southwest corner of Norwood Street and Ruby; 9811 Norwood).
6. Motion adopt Ordinance No. 2018-10-10A, an Ordinance authorizing Northern Illinois Gas Company (d/b/a Nicor Gas Company) its successors and assigns, to construct, operate and maintain a gas distributing system in and through the Village of Rosemont, Illinois.

7. Motion to authorize, ratify and confirm the approval of a revised proposal by Ascher Brothers for labor, material and equipment to complete exterior painting work at the Donald E. Stephens convention Center in the amount of \$59,800.00.

PUBLIC SAFETY COMMITTEE

1. Motion to adopt Ordinance No. 2018-10-10B, an Ordinance amending Section 2-109 of the Municipal Code of the Village of Rosemont (Attorney for Board of Public Safety Commissioners)
2. Motion to adopt Ordinance No. 2018-10-10C, an Ordinance amending Ordinance 2014-2-12G.

STREET COMMITTEE

MUNICIPAL DEVELOPMENT COMMITTEE

1. Motion to adopt Ordinance No. 2018-10-10D, an Ordinance authorizing the execution of a Fourth Amendment to lease between the Village of Rosemont and Lansdowne Pub of Rosemont, LLC for a portion of the Sixth Amended South River Road Redevelopment Plan and Project Area. (TIF 4 – Five Roses)
2. 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 regularly scheduled meeting which is currently scheduled for November 14, 2018 at 9:30 a.m. for further consideration.
 - 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 Eighth Amended Redevelopment Plan and Project for the Village of Rosemont's River Road TIF 3 Redevelopment Project Area.
 - 1E. An Ordinance designating an Eighth 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 Eighth 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.

HEALTH AND LICENSE COMMITTEE

BUILDING AND ZONING COMMITTEE

NEW BUSINESS

APPOINTMENTS

1. Motion to appoint the candidates for the next Auxiliary Recruit Class A2018-03.

Auxiliary Recruit Class A2018-03

- | | |
|-------------------------|---------------------|
| 1. Jasmin Ajkic | 14. Victor Lebron |
| 2. Christian Anaya | 15. Steven Ledford |
| 3. Matthew Cerniglia | 16. Meghan Lowry |
| 4. Joseph Comiano | 17. Brian Martina |
| 5. Jamin Contreras | 18. Hernan Mosquera |
| 6. Ralph Covelli | 19. Jeremiah Nieves |
| 7. Joseph Donatelli | 20. Nestor O'Brien |
| 8. Brianna Fowlkes | 21. Anthony Perez |
| 9. Theo Gussie-Delgado | 22. Ramiro Perez |
| 10. Edward Harrell-Diaz | 23. Estefani Ramir |
| 11. Albert Herda III | 24. Tessa Sellentin |
| 12. Bryan Klippell | 25. Robert Stack |
| 13. Michael Lau | 26. Matthew Tolomeo |

2. Motion to appoint the following persons to the Rosemont Public Safety Auxiliary Department:
 1. Jamie Burning
 2. Earol Mora
3. Reappointments to the 9-1-1 Emergency Telephone System Board
4. Reappointments to the Zoning Board of Appeals
5. Reappointments and Appointments to the Board of Public Safety Department Commissioners

6. Motion to approve the appointment of the following three new security specialists as part-time fire inspectors with the Public Safety Department:

1. Jeffery Morrison
2. Leonard Lanzito Jr.
3. Mario Palermo

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