

VILLAGE OF ROSEMONT

AGENDA

REGULAR VILLAGE BOARD MEETING

OCTOBER 11, 2017

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 13, 2017

PUBLIC HEARING

1. A Public Hearing on the Proposed First Amended Balmoral/Pearl TIF No. 8 Tax Increment Financing Redevelopment Project Area.
2. Motion to adjourn the Public Hearing on the Proposed First Amended Balmoral/Pearl TIF No. 8 Tax Increment Financing Redevelopment Project Area.
3. A Public Hearing on the Establishment of the New Balmoral/River Road TIF No. 9 Tax Increment Financing Redevelopment Project Area
4. Motion to continue the Public Hearing on the Establishment of the New Balmoral/River Road TIF No. 9 Tax Increment Financing Redevelopment Project Area until the Village's Board meeting on November 8, 2017 at 9:30 a.m.

FINANCE COMMITTEE

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

GENERAL FUND	\$	1,520,240.26
PUBLIC SAFETY OFFICER PENSION FUND		0.00
MOTOR FUEL TAX FUND		0.00
SPECIAL SERVICE AREA 2		6,793.38
EMERGENCY 911		14,891.62
CONVENTION CENTER		840,369.22
ROSEMONT VISITOR AND TOURISM BUREAU		157,350.76
CAPITAL PROJECT FUND 2016 AB		5,817,531.76
CAPITAL GRANT PROJECT FUND		364.00
TIF 3		61,676.36
TIF 4		33,593.08
TIF 5		0.00
TIF 6		31,806.82
TIF 7		63,838.88
TIF 8		12,392.20
ALLSTATE ARENA		919,294.68
WATER FUND		416,537.87
ROSEMONT HEALTH AND FITNESS		75,482.87
CHAMBER OF COMMERCE		13,489.82
COMMERCIAL PROPERTIES		109,086.17
ENTERTAINMENT DISTRICT		233,654.42
ROSEMONT THEATRE		197,854.60
TOTAL	\$	10,526,248.77

2. Motion to adopt Ordinance No. 2017-10-11, an Ordinance establishing the 2017 Tax Levy for Village of Rosemont Special Service Area Number Two.
3. Motion to adopt Ordinance No. 2017-10-11A, an Ordinance ascertaining the prevailing rate of wages for the construction of public works in the Village of Rosemont.
4. Motion to adopt Ordinance No. 2017-10-11B, an Ordinance amending Village Ordinance 2009-8-5B titled "An Ordinance prohibiting Video Gaming within the Village of Rosemont."
5. Motion to adopt Ordinance No. 2017-10-11C, an Ordinance authorizing a five year agreement with Stanley Convergent Security Solutions, Inc. to install, maintain and monitor a Security Center Video Camera Monitoring, Recording and Security package (Quote No. Q-00858585) and to provide Security Monitoring Services at the Rosemont Ballpark.
6. Motion to adopt Resolution No. R2017-10-11, a Resolution approving a Naming Rights Agreement for the Entertainment District.
7. Motion to adopt Resolution No. R2017-10-11A, a Resolution approving a Fund Balance Policy for the Village's General Fund.

PUBLIC SAFETY COMMITTEE

1. Motion to adopt Ordinance No. 2017-10-11D, an Ordinance amending Chapter 15, “Morals and Conduct” of the Municipal Code of the Village of Rosemont.

STREET COMMITTEE

MUNICIPAL DEVELOPMENT COMMITTEE

1. Motion to adopt Ordinance No. 2017-10-11E, an Ordinance authorizing a Third Amendment to Purchase and Sale Agreement for a portion of the Second Amended Higgs/River Road Redevelopment Plan and Project Area. (TIF 6 – 6300 N. River)

HEALTH AND LICENSE COMMITTEE

1. Motion to adopt Ordinance No. 2017-10-11F, an Ordinance amending (1) Section 4-6 of Chapter 4 of the Village of Rosemont’s Code of Ordinances titled “Alcoholic Beverages” to add a new W(1) category for wine tasting; and (2) Section 4-7 to adjust the number of licenses allowable in each liquor license classification.

BUILDING AND ZONING COMMITTEE

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