

VILLAGE OF ROSEMONT

AGENDA

REGULAR VILLAGE BOARD MEETING

OCTOBER 14, 2020

2<sup>ND</sup> 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 SEPTEMBER 9, 2020

CLERK'S CORRESPONDENCE

PUBLIC HEARING

PROPOSED THIRD AMENDMENT TO THE REDEVELOPMENT PLAN AND PROJECT FOR THE HIGGINS ROAD/RIVER ROAD REDEVELOPMENT PROJECT AREA (TIF 6)

FINANCE COMMITTEE

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

|                                     |    |              |
|-------------------------------------|----|--------------|
| GENERAL FUND                        | \$ | 1,532,208.47 |
| PUBLIC SAFETY OFFICER PENSION FUND  |    | 235.00       |
| MOTOR FUEL TAX FUND                 |    | 0.00         |
| SPECIAL SERVICE AREA 2              |    | 6,821.64     |
| EMERGENCY 911                       |    | 76,104.99    |
| CONVENTION CENTER                   |    | 452,289.86   |
| ROSEMONT VISITOR AND TOURISM BUREAU |    | 2,475.00     |
| TIF 3                               |    | 50,194.02    |
| TIF 4                               |    | 14,120.89    |
| TIF 5                               |    | 848.77       |
| TIF 6                               |    | 25,414.56    |
| TIF 7                               |    | 243,362.99   |
| TIF 8                               |    | 1,624.00     |
| ALLSTATE ARENA                      |    | 255,211.79   |
| WATER FUND                          |    | 257,834.91   |
| ROSEMONT HEALTH AND FITNESS         |    | 44,434.48    |
| CHAMBER OF COMMERCE                 |    | 3,771.55     |
| COMMERCIAL PROPERTIES               |    | 90,221.30    |
| ENTERTAINMENT DISTRICT              |    | 43,812.96    |
| ROSEMONT THEATRE                    |    | 52,849.02    |
| IMPACT FIELD                        |    | 89,188.91    |
| TOTAL                               | \$ | 3,243,025.11 |

2. Motion to approve Ordinance No. 2020-10-14, an Ordinance updating the Village's sexual harassment policies in accordance with the requirements of Public Act 101-0221.
3. Motion to approve Resolution No. R2020-10-14, a Resolution approving an amendment to the Village's agreement with Windstream for reduced telephone rates.
4. Motion to approve Resolution No. R2020-10-14A, a Resolution supporting the Des Plaines River Trail reconstruction project and authorizing submittal of a grant application for the Illinois Transportation Enhancement Program Funds to construct this project.
5. Motion to approve Ordinance No. 2020-10-14A, an Ordinance establishing the 2020 Tax Levy for Village of Rosemont Service Area Number Two.

## PUBLIC SAFETY COMMITTEE

1. Motion to approve Resolution No. R2020-10-14B, a Resolution authorizing the sale of 2 Village owned ambulances for \$15,000.00 in accordance with a previously approved EMS contract.
2. Motion to approve Ordinance No. 2020-10-14B, an Ordinance authorizing the sale or disposal of surplus personal property.

## STREET COMMITTEE

## MUNICIPAL DEVELOPMENT COMMITTEE

1. Motion to approve Ordinance No. 2020-10-14C, an Ordinance authorizing the execution of a real estate contract for the widening and improvement of Chestnut Avenue.
2. Motion to approve Ordinance No. 2020-10-14D, an Ordinance authorizing the execution of a Fourth Amendment to the parking agreement with Florida 2005 Theaters, L.L.C.

## 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