

VILLAGE OF ROSEMONT

AGENDA

REGULAR VILLAGE BOARD MEETING

SEPTEMBER 11, 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 AUGUST 14,
2019

CLERK'S CORRESPONDENCE

FINANCE COMMITTEE

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

GENERAL FUND	\$	1,846,653.62
PUBLIC SAFETY OFFICER PENSION FUND		500.00
MOTOR FUEL TAX FUND		0.00
SPECIAL SERVICE AREA 2		6,716.70
EMERGENCY 911		10,703.29
CONVENTION CENTER		1,283,021.32
ROSEMONT VISITOR AND TOURISM BUREAU		80,786.47
TIF 3		56,775.98
TIF 4		57,123.75
TIF 5		0.00
TIF 6		755.84
TIF 7		51,287.50
TIF 8		353,711.75
ALLSTATE ARENA		855,267.01
WATER FUND		267,793.22
ROSEMONT HEALTH AND FITNESS		72,547.67
CHAMBER OF COMMERCE		36,266.39
COMMERCIAL PROPERTIES		75,739.04
ENTERTAINMENT DISTRICT		206,873.46
ROSEMONT THEATRE		292,575.05
IMPACT FIELD		132,151.03
TOTAL	\$	5,687,249.09

2. Motion to adopt Ordinance No. 2019-9-11, an Ordinance approving a successor agreement with Treasurers, Assistant Treasurers and Ticket Sellers for the Allstate Arena and Rosemont Theatre.
3. Motion to approve and ratify the payment of a deposit to Michael Kautz Carpets & Designs in the amount of \$120,000.00 for carpeting for the Donald E. Stephens Convention Center.
4. Motion to approve a proposal from BBF Fence for fencing within the Pearl District and the RES Marshalling Yard in an amount not to exceed \$55,000.00.

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 October 9, 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. 2019-9-11A, an Ordinance authorizing the execution of a Second Amendment to Real Estate Purchase Contract and Development Agreement for portions of the River Road TIF 3 and the South River Road TIF 4 Redevelopment Plan and Project Areas. (TIF 3 and 4 – FOC)
3. Motion to adopt Ordinance No. 2019-9-11B, an Ordinance authorizing the execution of an Amendment to Lease Agreement with Clear Channel Outdoor, Inc. for a portion of the Eighth Amended River Road Redevelopment Plan Project Area. (TIF 3 – East of Softball Stadium)

HEALTH AND LICENSE COMMITTEE

1. Motion to adopt Ordinance No. 2019-9-11C, an Ordinance amending Section 4-7 of the Village's Liquor Code to revise the number of liquor licenses allowable in each category.

BUILDING AND ZONING COMMITTEE

1. Motion to adopt Ordinance No. 2019-9-11D, an Ordinance repealing Ordinance 2019-6-12A titled "An ordinance approving a plat of subdivision, a Special Use in the D Commercial District and variances from the Zoning Code to allow for the continued use and operation of the existing approximately 464 space parking garage located at 5505 N. Pearl Street."
2. Motion to approve Ordinance No. 2019-9-11E, an Ordinance amending Ordinance 2019-4-10 to approve revised signage variances from the Village's sign ordinance (Pete's Dueling Piano Bar).

NEW BUSINESS

APPOINTMENTS

1. Motion to approve and ratify the appointment and training of the following individuals for Auxiliary Recruit Class A2019-02:

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| 1. Diego Almarez | 20. Salwan Mazhar |
| 2. Jose Alvarez | 21. Teresa McDonald |
| 3. Devan Arbay | 22. Thomas Meyers |
| 4. Ronald Carrao | 23. Christopher Molina |
| 5. Salvador Diaz | 24. Benjamin Nolan |
| 6. Nickolas Diorio | 25. Robert Nuccio |
| 7. Noah Evans | 26. Ryan Nytko |
| 8. Daniel Farias | 27. Kayla Padilla |
| 9. Amber Flynn | 28. Zbignew Pasierbek |
| 10. Jessica Gonzalez | 29. Michael Pickering |
| 11. Jaleeza Herrera | 30. Zachary Prochaska |
| 12. Lady M. Jaleco | 31. Nicolas Samariniots |
| 13. Kyle Kukulka | 32. Keith Sansone |
| 14. Anthony Ladd | 33. Nicholas Sayles |
| 15. Sean Leverenz | 34. Hector Serna |
| 16. Kevin Lopez | 35. Richard Serritella |
| 17. Erik Lozano | 36. Raquel Stephens |
| 18. Zach MacDonald | 37. David Valdez |
| 19. Jenna Martino | 38. Brandon Worthy |

PRESENTATION

1. Bright Horizons at Rosemont Proclamation

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

