

VILLAGE OF ROSEMONT

AGENDA

REGULAR VILLAGE BOARD MEETING

SEPTEMBER 12, 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 SPECIAL AND AGENDA MEETING MINUTES OF AUGUST 9

CLERK'S CORRESPONDENCE

FINANCE COMMITTEE

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

GENERAL FUND	\$	2,493,807.20
PUBLIC SAFETY OFFICER PENSION FUND		730.00
MOTOR FUEL TAX FUND		0.00
SPECIAL SERVICE AREA 2		6,599.88
EMERGENCY 911		3,035.69
CONVENTION CENTER		505,633.40
ROSEMONT VISITOR AND TOURISM BUREAU		96,715.08
CAPITAL GRANT PROJECT FUND		0.00
TIF 3		35,306.23
TIF 4		115,241.61
TIF 5		0.00
TIF 6		7,987.28
TIF 7		1,052,137.50
TIF 8		739,769.55
ALLSTATE ARENA		533,218.97
WATER FUND		285,724.82
ROSEMONT HEALTH AND FITNESS		41,624.79
CHAMBER OF COMMERCE		19,468.71
COMMERCIAL PROPERTIES		55,862.86
ENTERTAINMENT DISTRICT		225,603.70
ROSEMONT THEATRE		180,471.21
IMPACT FIELD		110,868.91
TOTAL	\$	6,509,807.39

2. Motion to adopt Resolution No. R2018-9-12, A Resolution approving a proposal from Orange Crush, LLC for roadway improvements and reconfiguration of the Park Place Ring Road at Parkway Bank Park in the amount of \$1,047,473.90.
3. Motion to authorize, ratify and confirm the approval of a proposal from Utility Dynamics Corp. for lighting improvements within Parkway Bank Park in the amount of \$76,479.75.
4. Motion to adopt Resolution No. R2018-9-12A, a Resolution approving a proposal by Delta Heating and Air Conditioning, Inc. for a new air conditioning unit and refrigerant lines for the Allstate Arena in the amount of \$137,800.00.
5. Motion to adopt Resolution No. R2018-9-12B, a Resolution approving a quote by Telescopic Seating Systems, LLC for new seating for suites at the Allstate Arena in the amount of \$71,999.23.
6. Motion to adopt Resolution No. R2018-9-12C, a Resolution approving a contract between the Village of Rosemont and Jetco, Ltd. for rehabilitation of the North 1,000,000 gallon potable water ground storage tank in the amount of \$509,890.00.

7. Motion to authorize, ratify and confirm the approval of a contract dated August 16, 2018 from Slawek Improvements for window and door installation at 10025 W. Higgins, Rosemont for the total cost of \$59,739.00.
8. Motion to authorize, ratify and confirm the approval of a proposal from Standard Equipment Company for the purchase of a street sweeper in the amount of \$261,606.00.
9. Motion to adopt Ordinance No. 2018-9-12, an Ordinance establishing the 2018 Tax Levy for the Village of Rosemont Special Service Area Number Two.

PUBLIC SAFETY COMMITTEE

1. Motion to adopt Resolution No. R2018-9-12D, a Resolution approving an Amended Mutual Aid Agreement for the Northern Illinois Police Alarm System.
2. Motion to adopt Resolution No. R2018-9-12E, a Resolution approving an Intergovernmental Agreement with Triton College for Paramedic Internship Program.

STREET COMMITTEE

MUNICIPAL DEVELOPMENT COMMITTEE

1. Motion to adopt Ordinance No. 2018-9-12A, an Ordinance proposing approval of a Second Amendment to the Balmoral/Pearl TIF No. 8 Tax Increment Financing Redevelopment Project Area.
2. Motion to adopt Ordinance No. 2018-9-12B, an Ordinance authorizing the execution of a Real Estate Purchase Contract for the purchase of property at 7100-7106 Lyndon Avenue. (TIF 7)
3. 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 regularly scheduled meeting of October 10, 2018 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 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

1. Motion to adopt Ordinance No. 2018-9-12C, an Ordinance amending: (1) Section 4-6(a) of Chapter 4 of the Village of Rosemont's Code of Ordinances titled "Alcoholic Beverages" to create a new liquor license category for catering; and (2) Section 4-7 to update the number of liquor licenses that may be issued in each category.
2. Motion to adopt Ordinance No. 2018-9-12D, an Ordinance amending and comprehensively restating the Village Fee Schedule for services, licenses and permits within the Village of Rosemont.

BUILDING AND ZONING COMMITTEE

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

