

VILLAGE OF ROSEMONT

AGENDA

REGULAR VILLAGE BOARD MEETING

SEPTEMBER 14, 2016

2<sup>ND</sup> 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 10, 2016

CLERK'S CORRESPONDENCE

1. Receipt of a disclosure statement by Mayor Bradley A. Stephens pursuant to 65 ILCS 5/11-74.4-4(n).
2. Receipt of a disclosure statement by Trustee John M. Dorgan pursuant to 65 ILCS 5/11-74.4-4(n).

FINANCE COMMITTEE

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

GENERAL FUND	\$	2,351,120.29
PUBLIC SAFETY OFFICER PENSION FUND		531,452.27
MOTOR FUEL TAX FUND		0.00
SPECIAL SERVICE AREA 2		6,434.64
EMERGENCY 911		4,264.09
CONVENTION CENTER		980,402.84
ROSEMONT VISITOR AND TOURISM BUREAU		219,305.55
CAPITAL GRANT PROJECT FUND		3,024.00
TIF 3		143,468.41
TIF 4		373,103.50
TIF 5		4,322.80
TIF 6		355,696.58
TIF 7		339,867.35
TIF 8		150,013.35
ALLSTATE ARENA		564,435.87
WATER FUND		315,487.85
ROSEMONT HEALTH AND FITNESS		60,791.06
CHAMBER OF COMMERCE		6,407.06
COMMERCIAL PROPERTIES		77,630.08
ENTERTAINMENT DISTRICT		273,861.77
ROSEMONT THEATRE		217,511.76
TOTAL	\$	6,978,601.12

2. Motion to adopt Ordinance No. 2016-9-14, an Ordinance authorizing, ratifying and confirming an agreement with Feld Motorsports, Inc. for motorsports productions at the Allstate Arena.
3. Motion to adopt Ordinance No. 2016-9-14A, an Ordinance authorizing, ratifying and confirming an Agreement with Ringling Bros.-Barnum & Bailey Combined Shows, Inc. for ice show productions at the Allstate Arena.
4. Motion to adopt Ordinance No. 2016-9-14B, an Ordinance authorizing a Guaranteed Maximum Price Construction Management Contract for the Balmoral Avenue Baseball Stadium and Parking Garage Project.
5. Motion to adopt Ordinance No. 2016-9-14C, an Ordinance authorizing negotiation and execution of a Stadium Development and Lease Agreement for the Rosemont Ballpark Project.
6. Motion to adopt Ordinance No. 2016-9-14D, an Ordinance approving and authorizing the execution of a Third Amendment to the Agreement dated August 24, 2007 by and between the Village of Rosemont and RedSpeed Illinois, LLC.

7. Motion to adopt Ordinance No. 2016-9-14E, an Ordinance authorizing a Construction Management Contract for the Dave & Buster's building core and shell for a guaranteed maximum price not to exceed \$5,000,000.00.
8. Motion to authorize, ratify and confirm the acceptance of a proposal from Windy City Lights dated July 1, 2016 in the total amount of \$62,113.00 for the purchase of holiday lights.
9. Motion to adopt Ordinance No. 2016-9-14F, an Ordinance approving an Advertising Agreement between Brown-Forman Corporation and the Village of Rosemont for the Allstate Arena and a related Jack Daniel's Trademark License Agreement.
10. Motion to adopt Ordinance No. 2016-9-14G, an Ordinance providing for the issuance of not to exceed \$100,000,000 General Obligation Corporate Purpose Bonds of the Village for the purpose of paying the costs of various capital improvements in and for the Village, providing for the levy and collection of a direct annual tax for the payment of the principal of and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.
11. Motion to adopt Resolution No. R2016-9-14, a Resolution expressing official intent regarding certain capital expenditures to be reimbursed from proceeds of one or more obligations to be issued by the Village.

#### PUBLIC SAFETY COMMITTEE

#### STREET COMMITTEE

#### MUNICIPAL DEVELOPMENT COMMITTEE

1. Motion to adopt Ordinance No. 2016-9-14H, An Ordinance approving an Amended and Restated Real Estate Purchase and Development Agreement for a portion of the Balmoral/Pearl TIF No. 8 Redevelopment Plan and Project Area. (TIF 8 – Rose Hotel)
2. Motion to adopt Ordinance No. 2016-9-14J, An Ordinance approving a First Amendment to Real Estate Purchase and Development Agreement for a Portion of the Balmoral/Pearl TIF No. 8 Redevelopment Plan and Project Area. (TIF 8 BRE Pearl Street 1, LLC)
3. Motion to adopt Ordinance No. 2016-9-14K, An Ordinance approving a Lease Redevelopment Agreement for a portion of the Balmoral/Pearl TIF No. 8 Redevelopment Plan and Project Area. (TIF 8 – D&B)
4. Motion to adopt Ordinance No. 2016-9-14L, An Ordinance authorizing the execution of a Commission Agreement for a portion of the Balmoral/Pearl TIF No. 8 Redevelopment Plan and Project Area. (TIF 8 – D&B Commission)

## HEALTH AND LICENSE COMMITTEE

## BUILDING AND ZONING COMMITTEE

1. Motion to adopt Resolution No. R2016-9-14A, A Resolution approving a plat of Resubdivision for Pearl Street Station Subdivision Lot 2.
2. Motion to adopt Ordinance No. 2016-9-14M, An Ordinance approving a special use for a Mr. Broast Restaurant at 7104 North Mannheim Road.

## OLD BUSINESS

## NEW BUSINESS

## PRESENTATION

1. Presentation of a Plaque to the following person for his thirty (30) years of service with the Rosemont Housing Department:

Steve Traficanti

## 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