

VILLAGE OF ROSEMONT

AGENDA

REGULAR VILLAGE BOARD MEETING

SEPTEMBER 9, 2020

2ND 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 August 12, 2020

CLERK'S CORRESPONDENCE

FINANCE COMMITTEE

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

GENERAL FUND	\$	857,558.32
PUBLIC SAFETY OFFICER PENSION FUND		0.00
MOTOR FUEL TAX FUND		0.00
SPECIAL SERVICE AREA 2		0.00
EMERGENCY 911		1,108.68
CONVENTION CENTER		108,161.14
ROSEMONT VISITOR AND TOURISM BUREAU		4,922.00
TIF 3		50,441.62
TIF 4		3,657.59
TIF 5		0.00
TIF 6		15,697.50
TIF 7		471,490.95
TIF 8		6,248.19
ALLSTATE ARENA		139,036.87
WATER FUND		276,334.98
ROSEMONT HEALTH AND FITNESS		28,230.66
CHAMBER OF COMMERCE		7,413.80
COMMERCIAL PROPERTIES		165,109.09
ENTERTAINMENT DISTRICT		68,052.48
ROSEMONT THEATRE		58,028.72
IMPACT FIELD		101,334.23
TOTAL	\$	2,362,826.82

2. Motion to approve Ordinance No. 2020-9-9, an Ordinance providing for the termination of the Rosemont River Road Tax Increment Redevelopment Project Area (TIF 3) and the dissolution of the special tax allocation fund for the TIF 3 on December 31, 2020.
3. Motion to approve Resolution No. R2020-9-9, an Intergovernmental and Subrecipient Agreement for Coronavirus Relief Funds between the County of Cook, Illinois and the Village of Rosemont.
4. Motion to approve Ordinance No. 2020-9-9A, an Ordinance providing for the issuance of not to exceed \$75,000,000 General Obligation Corporate Purpose Bonds of the Village for the purposes of constructing a public safety facility, completing various capital projects in and for the Village, and reimbursing the Village for prior Village expenditures, 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.

PUBLIC SAFETY COMMITTEE

STREET COMMITTEE

MUNICIPAL DEVELOPMENT COMMITTEE

1. Motion to approve Ordinance No. 2020-9-9B, an Ordinance authorizing of a Real Estate Purchase Contract for a portion of the South River Road TIF No. 4 Redevelopment Plan and Project Area. (TIF 4 – 5540 Park Place)
2. Motion to approve Ordinance No. 2020-9-9C, an Ordinance authorizing the acquisition of property by condemnation or otherwise for a portion of the Mannheim/Touhy TIF No. 5 Redevelopment Plan and Project Area. (TIF 5 – Chestnut Avenue Street and Access Improvements)

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