

VILLAGE OF ROSEMONT

AGENDA

REGULAR VILLAGE BOARD MEETING

FEBRUARY 10, 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 SPECIAL BOARD MEETING MINUTES OF JANUARY 13, 2016

APPROVAL OF REGULAR AND AGENDA MEETING MINUTES OF JANUARY  
20, 2016

CLERK'S CORRESPONDENCE

PUBLIC HEARING



## PUBLIC SAFETY COMMITTEE

1. Motion to authorize renewal of the Automatic Fire Department Mutual Aid Agreement between the Village of Rosemont and the City of Des Plaines.

## STREET COMMITTEE

## MUNICIPAL DEVELOPMENT COMMITTEE

1. Motion to adopt Ordinance No. 2016-2-10A, an Ordinance approving a Fifth Amended Redevelopment Plan and Project for the Village of Rosemont's South River Road TIF 4 Redevelopment Project Area.
2. Motion to adopt Ordinance No. 2016-2-10B, an Ordinance designating a Fifth Amended Redevelopment Project Area for Village of Rosemont's South River Road TIF 4 Redevelopment Project Area.
3. Motion to adopt Ordinance No. 2016-2-10C, an Ordinance adopting tax increment financing for the Fifth Amended Village of Rosemont South River Road TIF 4 Redevelopment Project Area.
4. Motion to adopt Ordinance No. 2016-2-10D, an Ordinance approving the Redevelopment Plan and Project for the Balmoral/Pearl TIF No. 8 Tax Increment Financing Redevelopment Project Area.
5. Motion to adopt Ordinance No. 2016-2-10E, an Ordinance designating the Balmoral/Pearl TIF No. 8 Tax Increment Financing Redevelopment Project Area.
6. Motion to adopt Ordinance No. 2016-2-10F, an Ordinance adopting tax increment allocation financing for the Balmoral/Pearl TIF No. 8 Tax Increment Financing Redevelopment Project Area.
7. Motion to adopt Ordinance No. 2016-2-10G, an Ordinance authorizing the execution of a Third Amendment to Lease for a portion of the Fifth Amended South River Road Redevelopment Plan and Project Area (TIF 4 – Park Tavern)

## HEALTH AND LICENSE COMMITTEE

## BUILDING AND ZONING COMMITTEE

1. Motion to adopt Ordinance No. 2016-2-10H, an Ordinance approving a Special Use and Sign Variations for a dining, live music and entertainment establishment known as Bub City and Joe's Live at 5441 Park Place in the Entertainment District.

## OLD BUSINESS

## 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