

VILLAGE OF ROSEMONT

AGENDA

REGULAR VILLAGE BOARD MEETING

AUGUST 9, 2017

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
JULY 12, 2017

FINANCE COMMITTEE

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

| | | |
|-------------------------------------|----|---------------|
| GENERAL FUND | \$ | 1,180,567.43 |
| PUBLIC SAFETY OFFICER PENSION FUND | | 8,625.00 |
| MOTOR FUEL TAX FUND | | 0 |
| SPECIAL SERVICE AREA 2 | | 6,434.64 |
| EMERGENCY 911 | | 8,486.78 |
| CONVENTION CENTER | | 580,980.49 |
| ROSEMONT VISITOR AND TOURISM BUREAU | | 147,373.37 |
| CAPITAL PROJECT FUND 2016 AB | | 8,586,538.86 |
| CAPITAL GRANT PROJECT FUND | | 1,124,221.55 |
| TIF 3 | | 82,947.15 |
| TIF 4 | | 27,787.98 |
| TIF 5 | | 0 |
| TIF 6 | | 735,350.24 |
| TIF 7 | | 19,016.06 |
| TIF 8 | | 383,512.42 |
| ALLSTATE ARENA | | 1,043,952.91 |
| WATER FUND | | 319,729.80 |
| ROSEMONT HEALTH AND FITNESS | | 56,158.41 |
| CHAMBER OF COMMERCE | | 8,183.18 |
| COMMERCIAL PROPERTIES | | 150,033.09 |
| ENTERTAINMENT DISTRICT | | 289,453.62 |
| ROSEMONT THEATRE | | 170,940.15 |
| TOTAL | \$ | 14,930,293.13 |

2. Motion to adopt Ordinance No. 2017-8-9, an Ordinance proposing approval of a First Amendment to the Balmoral/Pearl TIF No. 8 Tax Increment Financing Redevelopment Project Area in order to extend its term to 35 years.
3. Motion to adopt Ordinance No. 2017-8-9A, an Ordinance convening a Joint Review Board and calling a public hearing in connection with the proposed designation of the Balmoral/River Road TIF 9 Redevelopment Project Area.
4. Motion to adopt Ordinance No. 2017-8-9B, an Ordinance amending Sections 1 and 3 of Village of Rosemont Ordinance No. 95-2-1 "An Ordinance Providing Grants to the Owners of Owner-Occupied Residential Property Located within the Village of Rosemont".
5. Motion to adopt Ordinance No. 2017-8-9C, an Ordinance authorizing the Village of Rosemont to contract for the renewal and/or establishment of a \$10,000,000 line of credit at the Parkway Bank & Trust Company (#36952) on which the interest is intended to be taxable.

6. Motion to authorize and accept a proposal from Windy City Lights in the amount of \$62,113.00 for the purchase of 4,000 5 millimeter LED holiday light strings of various colors and 4,375 mini incandescent holiday light strings.

PUBLIC SAFETY COMMITTEE

STREET COMMITTEE

MUNICIPAL DEVELOPMENT COMMITTEE

1. Motion to adopt Ordinance No. 2017-8-9D, an Ordinance authorizing the execution of a lease for a portion of the Fifth Amended South River Road Redevelopment Plan and Project Area. (TIF 4 – Harley Davidson)
2. Motion to adopt Ordinance No. 2017-8-9E, an Ordinance authorizing a Second Amendment to Purchase and Sale Agreement for a portion of the Second Amended Higgins/River Road Redevelopment Plan and Project Area. (TIF 6 – 6300 River/Farpoint)
3. Motion to adopt Resolution No. R2017-8-9, a Resolution authorizing the Village President to negotiate a Real Estate Purchase Contract for a portion of the Higgins/Mannheim Redevelopment Plan and Project Area. (TIF 7 – 19 Acres)

HEALTH AND LICENSE COMMITTEE

BUILDING AND ZONING COMMITTEE

1. Motion to adopt Ordinance No. 2017-8-9F, an Ordinance approving a Special Use and certain sign variations for an approximately 18,400 square foot DHL Innovation Center commercial building on Lot 2 of Lot 5 of the Pearl Street Station 2nd Resubdivision in the “D” Commercial Zoning District.
2. Motion to adopt Ordinance No. 2017-8-9G, an Ordinance approving a Special Use to allow the operation of a Buddy’s Italian Beef Restaurant at 6152 Willow Creek Drive.

OLD BUSINESS

NEW BUSINESS

1. Motion to adopt Resolution No. R2017-8-9A a Resolution relating to participation by elected officials in the Illinois Municipal Retirement Fund.

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