

VILLAGE OF ROSEMONT

AGENDA

REGULAR VILLAGE BOARD MEETING

SEPTEMBER 13, 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
AUGUST 9, 2017

FINANCE COMMITTEE

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

| | | |
|-------------------------------------|----|---------------|
| GENERAL FUND | \$ | 1,877,417.92 |
| PUBLIC SAFETY OFFICER PENSION FUND | | 0.00 |
| MOTOR FUEL TAX FUND | | 0.00 |
| SPECIAL SERVICE AREA 2 | | 6,478.38 |
| EMERGENCY 911 | | 4,212.08 |
| CONVENTION CENTER | | 608,934.09 |
| ROSEMONT VISITOR AND TOURISM BUREAU | | 90,521.25 |
| CAPITAL PROJECT FUND 2016 AB | | 12,076,118.60 |
| CAPITAL GRANT PROJECT FUND | | 3,577.00 |
| TIF 3 | | 61,321.96 |
| TIF 4 | | 83,484.52 |
| TIF 5 | | 4,580.55 |
| TIF 6 | | 4,113.51 |
| TIF 7 | | 297,006.29 |
| TIF 8 | | 576,007.02 |
| ALLSTATE ARENA | | 743,550.13 |
| WATER FUND | | 278,944.77 |
| ROSEMONT HEALTH AND FITNESS | | 73,730.78 |
| CHAMBER OF COMMERCE | | 7,041.41 |
| COMMERCIAL PROPERTIES | | 41,101.50 |
| ENTERTAINMENT DISTRICT | | 265,084.92 |
| ROSEMONT THEATRE | | 137,321.47 |
| TOTAL | \$ | 17,240,548.15 |

2. Motion to approve the Management Agreement by and between Rosemont Entertainment Group, LLC, as operator and Professional Sports Catering, LLC, as Manager, and to authorize the Village President to execute the Consent and Approval form that is attached to the Management Agreement.
3. Motion to adopt Resolution No. R2017-9-13, a Resolution authorizing a proposal from Orange Crush, LLC in the amount of \$118,473.75 for construction of a bus drop off lane and related work on North Pearl Street adjacent to the Rosemont Ballpark.
4. Motion to approve an engagement letter with Ring McAfee & Co., Inc. for service to the Village as its Municipal Financial Advisor.
5. Motion to adopt Resolution No. R2017-9-13A, a Resolution authorizing the acceptance of proposals from Delta Heating Air Conditioning and Refrigeration, Inc. in the net aggregate amount of \$28,660.00 for disconnection and removal of existing rooftop heating and air conditioning equipment and the installation of new rooftop heating and cooling units and related facilities.

6. Motion to authorize the Village President to approve a new GMP for the Ballpark and Ballpark Garage Construction Management Agreement, inclusive of Owner directed scope changes identified thru ASI No. 08 dated September 6, 2017.
7. Motion to approve a contract between the Village of Rosemont and Signal Perfection Limited in the amount of \$1,229,444.00 for a video production, television distribution and sound reinforcement system for the new Ballpark Project.
8. Motion to authorize acceptance of a proposal from Kieffer & Co., Inc. in the amount of \$55,375.00 to manufacture and provide related services for the installation of a double face multi-tenant internally illuminated pylon display sign with an overall size of 25 feet high and 12 feet wide for the Pearl Street District.
9. Motion to adopt Ordinance No. 2017-9-13, an Ordinance approving and authorizing an Intergovernmental Agreement with the County of Cook for Phase I Preliminary Engineering Services for the Des Plaines Avenue River Trail – Touhy Avenue to North Avenue.
10. Motion to adopt Ordinance No. 2017-9-13A, an Ordinance providing for the issuance of not to exceed \$25,000,000 General Obligation Corporate Purpose Bonds of the Village of Rosemont for the purpose of refunding certain outstanding obligations of the Village, providing for the levy and collection of a direct annual tax for the payment of the principal and interest on said bonds, authorizing the sale of said bonds to the purchaser thereof, and authorizing the execution of an escrow agreement in connection with said refunding.

PUBLIC SAFETY COMMITTEE

STREET COMMITTEE

MUNICIPAL DEVELOPMENT COMMITTEE

1. Motion to adopt Ordinance No. 2017-9-13B, an Ordinance authorizing the execution of a Fourth Amendment to Lease between the Village of Rosemont and King's Bowl of Rosemont, LLC for a portion of the Fifth Amended South River Road Redevelopment Plan and Project Area (TIF 4 – King's).
2. Motion to adopt Ordinance No. 2017-9-13C, an Ordinance authorizing a Parking License for a Portion of the Second Amended Higgins/River Road Redevelopment Plan and Project Area (TIF 6 – Plaza).
3. Motion to adopt Ordinance No. 2017-9-13D, an Ordinance authorizing a Redevelopment Agreement for a portion of the Touhy Mannheim Redevelopment Plan and Project Area (TIF 7 – Mannheim Hotel).

HEALTH AND LICENSE COMMITTEE

BUILDING AND ZONING COMMITTEE

1. Motion to adopt Ordinance No. 2017-9-13E, an Ordinance approving a Special Use to allow the operation of a Buddy's Italian Beef Restaurant at 6152 Willow Creek Drive.
2. Motion to adopt Ordinance No. 2017-9-13F, an Ordinance approving a Special Use to allow the establishment and operation of a Murray Brothers Caddy Shack Restaurant at the Crown Plaza Chicago O'Hare Hotel and Convention Center at 5440 River Road in Rosemont, Illinois.
3. Motion to approve a Plat of Resubdivision for 6300 River Road and to authorize the Village President and Village Clerk to execute and attest the Plat of Resubdivision subject to review and approval of the Plat by the Village Engineer and the Village Attorney.
4. Motion to adopt Ordinance No. 2017-9-13G, an Ordinance approving a Special Use to allow the establishment and operation of a Moretti's Ristorante at 9519 West Higgins Road.

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