

VILLAGE OF ROSEMONT

AGENDA

REGULAR VILLAGE BOARD MEETING

MARCH 14, 2018

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 FEBRUARY 14, 2018.

CLERK'S CORRESPONDENCE

FINANCE COMMITTEE

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

GENERAL FUND	\$	1,047,943.99
PUBLIC SAFETY OFFICER PENSION FUND		795.00
MOTOR FUEL TAX FUND		0.00
SPECIAL SERVICE AREA 2		20,738.38
EMERGENCY 911		4,545.47
CONVENTION CENTER		519,814.48
ROSEMONT VISITOR AND TOURISM BUREAU		57,090.96
CAPITAL PROJECT FUND 2016 AB		3,905,443.99
CAPITAL GRANT PROJECT FUND		0.00
TIF 3		2,833.78
TIF 4		382,054.94
TIF 5		0.00
TIF 6		5,603.44
TIF 7		3,203.86
TIF 8		155,927.00
ALLSTATE ARENA		941,466.81
WATER FUND		190,391.03
ROSEMONT HEALTH AND FITNESS		203,341.39
CHAMBER OF COMMERCE		6,466.56
COMMERCIAL PROPERTIES		131,161.19
ENTERTAINMENT DISTRICT		258,407.03
ROSEMONT THEATRE		193,736.81
TOTAL	\$	8,030,966.11

2. Motion to authorize, ratify and confirm the acceptance of a proposal from Currie Motors Frankfort Inc. for the purchase of a 2018 F-450 Chassis XL 4x4 SD Regular Cab 145” WB DRW with Upfit Options (Bonnell Quote #0122538) for a total cost of \$92,746.00.
3. Motion to authorize, ratify and confirm the acceptance of a proposal from Currie Motors Frankfort Inc. for the purchase of a 2018 F-450 Chassis XL 4x4 SD Regular Cab 145” WB DRW with Upfit Options (Bonnell Quote #0122859) for a total cost of \$64,225.21.
4. Motion to authorize, ratify and confirm the acceptance of a proposal from Currie Motors Frankfort Inc. for the purchase of a 2018 F-250 XL 4x4 SD Regular Cab 8’ box 142” WB SRW for a cost of \$25,165.00 with a snow plow from Regional Truck Equipment Co. for a cost of \$5,480.00. (Total Cost: \$30,645.00)
5. Motion to authorize, ratify and confirm the acceptance of a proposal from Texas Digital Systems, Inc. for media players; indoor displays; hardware; software; content creation and management services; and installation and configuration services for Impact Field in the total cost of \$52,375.00.

6. Motion to authorize, ratify and confirm the acceptance of Sales Order 1003 from Ikoniq, Inc. for food service equipment carts for Impact Field in the total cost of \$216,889.75.
7. Motion to authorize, ratify and confirm the acceptance of Quote No. JLC-ROSE 11117 from NCR for point of sale concessions hardware, peripherals, back office software and professional services for Impact Field in the total cost of \$125,986.30.
8. Motion to authorize, ratify and confirm the acceptance of a quote from ABT Electronics for televisions, display monitors and under counter refrigerators with related installation services and equipment for Impact Field at a cost not to exceed \$169,687.30.
9. Motion to authorize, ratify and confirm the acceptance of a quote for the purchase of John Deere turf maintenance equipment for Impact Field in the amount of \$93,136.63.
10. Motion to authorize, ratify and confirm the acceptance of a quote from Kramer Tree for the treatment and care of trees and plantings for 2018 for a total cost of \$30,652.00 with additional budgetary allocations in the amount of \$14,635.00.
11. Motion to authorize, ratify and confirm the payment to Loevy & Loevy for the settlement of pending litigation in the case of *Better Government Association v. Village of Rosemont*.
12. Motion to adopt Resolution No. R2018-3-14, 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 of Rosemont, Cook County, Illinois.
13. Motion to adopt Resolution No. R2018-3-14A, a Resolution approving an amendment to the Rosemont Ballpark Licensing Agreement with the Rosemont Entertainment Group LLC.
14. Motion to approve the Residential Real Estate Contract for the Village's purchase of the real estate commonly known as 9811 Norwood St., Rosemont, IL. (PIN 12-04-29-005-0000). (Purchase Price: \$365,000)
15. Motion to approve a consent agenda consisting of the following 9 Ordinances listed on the agenda as Ordinance Nos. 2018-3-14 through 2018-3-14H, inclusive, under Finance.
 - 15A. Ordinance No. 2018-3-14, an Ordinance abating the 2017 tax levy for the \$37,450,000 Taxable General Obligation Refunding Bonds, Series 2010A of the Village of Rosemont.
 - 15B. Ordinance No. 2018-3-14A, an Ordinance abating the 2017 tax levy for the \$32,635,000.00 General Obligation Corporate Purpose Bonds, Taxable Series 2010C of the Village of Rosemont.
 - 15C. Ordinance No. 2018-3-14B, an Ordinance abating the 2017 tax levy for the \$24,795,000.00 General Obligation Corporate Purpose Bonds, Series 2011B of the Village of Rosemont.

- 15D. Ordinance No. 2018-3-14C, an Ordinance abating the 2017 tax levy for the \$14,530,000.00 General Obligation Refunding Bonds, Taxable Series 2011C (TIF 5) of the Village of Rosemont.
- 15E. Ordinance No. 2018-3-14D an Ordinance abating the 2017 tax levy for the \$22,875,000.00 General Obligation Corporate Purpose Bonds, Taxable Series 2011D of the Village of Rosemont.
- 15F. Ordinance No. 2018-3-14E, an Ordinance abating the 2017 tax levy for the \$59,390,000.00 General Obligation Corporate Purpose Bonds, Taxable Series 2012A of the Village of Rosemont.
- 15G. Ordinance No. 2018-3-14F, an Ordinance abating the 2017 tax levy for the \$45,240,000.00 General Obligation Corporate Purpose Refunding Bonds, Taxable Series 2012B of the Village of Rosemont.
- 15H. Ordinance No. 2018-3-14G, an Ordinance abating the 2017 tax levy for the \$3,485,000 General Obligation Corporate Purpose Refunding Bonds, Tax-Exempt Series 2013B of the Village of Rosemont.
- 15I. Ordinance No. 2018-3-14H, an Ordinance abating the 2017 tax levy for the \$22,345,000 General Obligation Corporate Purpose Refunding Bonds, Series 2017 of the Village of Rosemont.
16. Motion to approve all the Ordinances on the consent agenda, which includes the 9 Ordinances listed on the agenda as Ordinance Nos. 2018-3-14 through 2018-3-14H, inclusive, under Finance.

PUBLIC SAFETY COMMITTEE

STREET COMMITTEE

MUNICIPAL DEVELOPMENT COMMITTEE

1. A motion to enter and continue the 9 ordinances listed as items 1A through 1I on the agenda under Municipal Development Committee, which ordinances amend TIF 4, amend TIF 3 and create new TIF 9, to the Village of Rosemont's regularly scheduled meeting of April 11, 2018 at 9:30 a.m. for further consideration and possible approval.
 - 1A. An Ordinance approving a Sixth Amended Redevelopment Plan and Project for the Village of Rosemont's South River Road TIF 4 Redevelopment Project Area.
 - 1B. An Ordinance designating a Sixth Amended Redevelopment Project Area for Village of Rosemont's South River Road TIF 4 Redevelopment Project Area.
 - 1C. An Ordinance adopting tax increment financing for the Sixth Amended Village of Rosemont South River Road TIF 4 Redevelopment Project Area.
 - 1D. An Ordinance approving an Eighth Amended Redevelopment Plan and Project for the Village of Rosemont's River Road TIF 3 Redevelopment Project Area.

- 1E. An Ordinance designating an Eighth Amended Redevelopment Project Area for Village of Rosemont's River Road TIF 3 Redevelopment Project Area.
- 1F. An Ordinance adopting Tax Increment Financing for the Eighth Amended Village of Rosemont River Road TIF 3 Redevelopment Project Area.
- 1G. An Ordinance approving a Redevelopment Plan and Project for the Balmoral/River Road TIF No. 9 Tax Increment Financing Redevelopment Project Area.
- 1H. An Ordinance designating the Balmoral/River Road TIF No. 9 Tax Increment Financing Redevelopment Project Area.
- 1I. An Ordinance adopting Tax Increment Allocation Financing for the Balmoral/River Road TIF No. 9 Tax Increment Financing Redevelopment Project Area.
2. Motion to adopt Ordinance No. 2018-3-14J, an Ordinance authorizing a real estate purchase and sale option agreement.
3. Motion to adopt Ordinance No. 2018-3-14K, an Ordinance authorizing a parking license agreement for a portion of the Second Amended Higgins/River Road Redevelopment Plan and Project Area (TIF 6).

HEALTH AND LICENSE COMMITTEE

1. Motion to adopt Ordinance No. 2018-3-14L, an Ordinance amending Chapter 8 ("Businesses") of the Municipal Code of the Village of Rosemont by adding new Article 64 ("Microblade Businesses") to regulate the license and operation of Microblade Businesses.

BUILDING AND ZONING COMMITTEE

1. Motion to adopt Ordinance No. 2018-3-14M, an Ordinance amending the Special Use previously granted by Ordinance 2006-4-25A to include an additional authorization allowing the Capital Grille to enclose its existing patio area.
2. Motion to adopt Ordinance No. 2018-3-14N, an Ordinance amending the Special Use previously granted by ordinance 2017-11-8L to include sign variations for Harley-Davidson.
3. Motion to adopt Ordinance No. 2018-3-14P, an Ordinance approving sign variations for Wintrust Financial Corporation for the building located at 9701 W. Higgins Road.
4. Motion to adopt Ordinance No. 2018-3-14Q, an Ordinance approving text amendments to the Village of Rosemont's Zoning Ordinance to: (1) define and prohibit short-term rentals in the "A" and "C" Residential Zoning Districts; and (2) delete "rooming and boarding house" from the list of permitted uses in the "C" Residential District

NEW BUSINESS

APPOINTMENTS

1. Motion to appoint the candidates for the next Auxiliary Recruit Class A2018-01.

Auxiliary Recruit Class A2018-01

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|-------------------------|-----------------------------|
| 1. Roxanne Felde | 21. Brian Alesia |
| 2. Johanna Benitez | 22. Nicolas Sanchez Jr. |
| 3. Michael Pusateri | 23. Hassan Majthoub |
| 4. Michael Nowacki Jr. | 24. David Fugiel |
| 5. Luz Gonzalez | 25. Connor Senf |
| 6. Jacob Szala | 26. Eric J. Eichhorn |
| 7. Nikolas Cruz | 27. Emanuel Bucaro |
| 8. Alex Kania | 28. Brian Harrison |
| 9. Lawrence Sanchez Jr. | 29. Codi Lovitt |
| 10. Brian Falagario | 30. Sevan Ohanian |
| 11. Dino Villamena | 31. Victoria Lyn Odarczenko |
| 12. Lauren Schuster | 32. Richard Mariscal |
| 13. Shaina Yalda | 33. Alice McDonald |
| 14. Emily Elam | 34. Ryan Cabot |
| 15. Megan Lees | 35. Jason Zac |
| 16. Peter Snieg | 36. Armando Gonzalez Jr. |
| 17. Robert Jurewicz Jr. | 37. John Kilcullen |
| 18. Marcos Amaro | 38. Michael Rodriguez |
| 19. Ilir Llika | 39. Gianna Galanti |
| 20. Enrique Vazquez | 40. Dana Schroeder |

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

