

VILLAGE OF ROSEMONT

AGENDA

REGULAR VILLAGE BOARD MEETING

APRIL 11, 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 MARCH 14, 2018.

CLERK'S CORRESPONDENCE

FINANCE COMMITTEE

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

GENERAL FUND	\$	1,354,718.91
PUBLIC SAFETY OFFICER PENSION FUND		155.00
MOTOR FUEL TAX FUND		0.00
SPECIAL SERVICE AREA 2		21,863.38
EMERGENCY 911		30,163.00
CONVENTION CENTER		726,184.37
ROSEMONT VISITOR AND TOURISM BUREAU		133,688.42
CAPITAL PROJECT FUND 2016 AB		3,787,208.97
CAPITAL GRANT PROJECT FUND		0.00
TIF 3		808.35
TIF 4		101,716.77
TIF 5		0.00
TIF 6		608,470.51
TIF 7		2,900.00
TIF 8		212,023.59
ALLSTATE ARENA		1,591,175.95
WATER FUND		211,746.84
ROSEMONT HEALTH AND FITNESS		42,382.41
CHAMBER OF COMMERCE		32,653.46
COMMERCIAL PROPERTIES		83,280.68
ENTERTAINMENT DISTRICT		98,221.19
ROSEMONT THEATRE		239,338.13
TOTAL	\$	9,278,699.93

2. Motion to authorize, ratify and confirm the acceptance of a proposal dated March 12, 2018 from Otis Elevator Company for labor, casings, carbide drill bit, spoil removal, back fill for elevator shaft repairs at the William Street parking garage for an estimate cost of \$86,404.00.
3. Motion to authorize, ratify and confirm the acceptance of a proposal dated March 12, 2018 from Jetco, Ltd. for rehabilitation of the north 1,000,000 gallon potable water ground storage tank for a total cost of \$509,890.00.
4. Motion to authorize, ratify and confirm the acceptance of an estimate dated 2/26/2018 from Krimson Valley Landscape for replacing concrete block in center of River Road planters (labor only) for the total cost of \$100,960.00.
5. Motion to adopt Ordinance No. 2018-4-11, an Ordinance authorizing the acquisition of property through condemnation or otherwise. (6020 Hawthorne)

6. Motion to authorize, ratify and confirm the approval of a First Amendment to the Inter-governmental Agreement between the Village of Rosemont and the Rosemont Park District.
7. Motion to adopt Resolution No. R2018-4-11, a Resolution approving: (1) a real estate contract for the Village's purchase of 9811 Norwood (PIN 12-04-219-005-0000); (2) the Village's closing of the transaction; and (3) a Lease Continuation and Termination Agreement with the current tenants.
8. Motion to authorize, ratify and approve a Change Order request from D-R Rosemont for electrical repairs for the Williams Street Garage renovation project in the amount of \$222,050.00.
9. Motion to approve a Construction Manager contract with D-R Rosemont for renovation work to the vestibules, concourse bathrooms and 2 performer lounges of the Allstate Arena at a not to exceed price of \$1,275,000.00.

PUBLIC SAFETY COMMITTEE

1. Motion to adopt Ordinance No. 2018-4-11A, an Ordinance establishing ambulance fees.
2. Motion to authorize, ratify and confirm the approval of a First Amendment to the December 15, 2015 through December 14, 2017 Agreement between the Village of Rosemont and Public Safety Services, Inc. for the provision of Paramedic Services in order to extend its term to March 31, 2018.
3. Motion to authorize, ratify and confirm the approval of an Agreement between the Village of Rosemont and Paramedic Services of Illinois, Inc. for the provision of Paramedic Services, as of April 1, 2018.

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 May 9, 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. 2018-4-11B, an Ordinance authorizing a Parking License Agreement for a portion of the Sixth Amended South River Road Redevelopment Plan and Project Area. (TIF 4 – Harley-Davidson Parking License)
3. Motion to adopt Ordinance No. 2018-4-11C, an Ordinance authorizing the execution of a lease for a portion of the Sixth Amended South River Road Redevelopment Plan and Project Area. (TIF 4 – Pete's Piano Bar)

HEALTH AND LICENSE COMMITTEE

BUILDING AND ZONING COMMITTEE

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

