

VILLAGE OF ROSEMONT

AGENDA

REGULAR VILLAGE BOARD MEETING

MAY 9, 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 APRIL 11, 2018.

CLERK'S CORRESPONDENCE

FINANCE COMMITTEE

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

GENERAL FUND	\$	1,663,963.49
PUBLIC SAFETY OFFICER PENSION FUND		0.00
MOTOR FUEL TAX FUND		0.00
SPECIAL SERVICE AREA 2		6,613.38
EMERGENCY 911		4,465.48
CONVENTION CENTER		525,899.08
ROSEMONT VISITOR AND TOURISM BUREAU		123,534.96
CAPITAL PROJECT FUND 2016 AB		2,902,640.30
CAPITAL GRANT PROJECT FUND		172,423.45
TIF 3		101,538.91
TIF 4		83,436.60
TIF 5		0.00
TIF 6		203,210.41
TIF 7		10,250.52
TIF 8		2,771,136.11
ALLSTATE ARENA		819,563.56
WATER FUND		283,433.83
ROSEMONT HEALTH AND FITNESS		44,956.30
CHAMBER OF COMMERCE		9,635.41
COMMERCIAL PROPERTIES		54,914.88
ENTERTAINMENT DISTRICT		116,156.04
ROSEMONT THEATRE		106,576.60
TOTAL	\$	10,004,349.31

2. Motion to authorize, ratify and confirm the approval of the Aggregation Program Agreement between Constellation New Energy, Inc. and the Village of Rosemont, Illinois.
3. Motion to authorize, ratify and confirm the approval of a ground lease between the City of Chicago and the Village of Rosemont for the Balmoral Area Parking Premises at Chicago O'Hare International Airport.
4. Motion to authorize, ratify and confirm the acceptance of the proposal from The Kenneth Company, dated April 13, 2018, for the installation for Vitriturf Poured in Place rubber surfacing in the Kid's play zone area at Impact Field for the total cost of \$54,767.00.
5. Motion to adopt Resolution No. R2019-5-9, a Resolution approving a First Amendment to the Advertising Agreement with Lyft for the Allstate Arena.
6. Motion to authorize, ratify and confirm the acceptance of the proposal from W.B.R. Roofing Company Inc., dated April 10, 2018 for labor and materials for roofing work at the Old G-Hall in the Convention Center, for the total cost of \$54,500.00.

7. Motion to authorize, ratify and confirm the approval of Invoice No. R8157 dated April 20, 2018 from Angels on Design, Inc. for furniture for Booths 1-9 at the Baseball Stadium for the total cost of \$109,800.00.
8. Motion to authorize, ratify and confirm the acceptance of Quote #QKB00008689-002 dated April 20, 2018 from Kirby Built for tables and trash receptacles and lids at Impact Field for the total cost of \$54,657.28.
9. Motion to adopt Ordinance No. 2018-5-9, an Ordinance approving and authorizing the execution and delivery of, and necessary appropriations for, the Local Public Agency Agreement and Preliminary Engineering Services Agreement for the Des Plaines River Trail (Touhy Avenue to North Avenue) Improvement Project (Tip No. 04-17-0011) (JOB No. C-91-035-18) (PROJECT No. 5JVD (162) (Section # 17-00034-00-BT).
10. Motion to adopt Resolution No. R2018-5-9A, a Resolution approving a Naming Rights Agreement between the Village of Rosemont and Parkway Bank and Trust Company for the Dome and Softball Stadium.
11. Motion to authorize, ratify and confirm the approval of the March 2, 2018 proposal from Arizon Structures Worldwide LLC, for the production and installation of advertising graphics on the Dome in the amount of \$92,390.00.

PUBLIC SAFETY COMMITTEE

1. Motion to adopt Ordinance No. 2018-5-9A, an Ordinance Comprehensively Restating and Updating the Village's Administration of an Automated Traffic Law Enforcement System.

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 June 13, 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. 2018-5-9B, an Ordinance authorizing the execution of a Real Estate Purchase Contract and Development Agreement for portions of the Eighth Amended South River Road Redevelopment Plan and Project Area and the Sixth Amended River Road Redevelopment Plan and Project Area. (TIF 3/TIF 4 FOC Expansion)

HEALTH AND LICENSE COMMITTEE

BUILDING AND ZONING COMMITTEE

1. Motion to adopt Ordinance No. 2018-5-9C, an Ordinance amending the Special Use and Signage approvals previously approved by Ordinance No. 2011-9-14H, as amended by Ordinance No. 2012-3-14CC, in order to approve a ground sign with the lettering "FASHION OUTLETS" and a mural space on an exterior wall.
2. Motion to adopt Resolution No. R2018-5-9B, a Resolution authorizing the Village to submit a bid for the acquisition of 6020 Hawthorne at a foreclosure sale.

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

