

VILLAGE OF ROSEMONT

AGENDA

REGULAR VILLAGE BOARD MEETING

JUNE 13, 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 MAY 9, 2018.

CLERK'S CORRESPONDENCE

FINANCE COMMITTEE

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

GENERAL FUND	\$	1,245,522.32
PUBLIC SAFETY OFFICER PENSION FUND		2,658.75
MOTOR FUEL TAX FUND		0.00
SPECIAL SERVICE AREA 2		6,613.38
EMERGENCY 911		5,044.29
CONVENTION CENTER		529,203.24
ROSEMONT VISITOR AND TOURISM BUREAU		44,982.52
CAPITAL PROJECT FUND 2016 AB		2,677.66
CAPITAL GRANT PROJECT FUND		49,314.14
TIF 3		18,294.10
TIF 4		42,130.20
TIF 5		0.00
TIF 6		525.16
TIF 7		3,273.69
TIF 8		318,687.46
ALLSTATE ARENA		982,909.17
WATER FUND		229,170.10
ROSEMONT HEALTH AND FITNESS		30,066.46
CHAMBER OF COMMERCE		8,650.93
COMMERCIAL PROPERTIES		50,990.51
ENTERTAINMENT DISTRICT		152,241.84
ROSEMONT THEATRE		304,294.97
IMPACT FIELD		157,027.20
TOTAL	\$	4,184,278.09

- Motion to authorize, ratify and confirm the approval of an estimate dated November 20, 2017 from Ascher Brothers for labor, material and equipment to complete work at 9501 West Devon, including alleviating water infiltration into the 7th floor offices, for a total cost of \$289,000.00.
- Motion to adopt Resolution No. R2018-6-13, a Resolution approving a Fifth Amendment to the Allstate Arena License Agreement between the Village of Rosemont and Rosemont Hockey Partners L.P.
- Motion to adopt Ordinance No. 2018-6-13, an Ordinance approving and authorizing an Intergovernmental Agreement between the Village of Rosemont and the Rosemont School District 78.
- Motion to adopt Ordinance No. 2018-6-13A, an Ordinance approving and authorizing a construction manager contract with D-R Rosemont LLC for the renovation of 2 classrooms at the Rosemont School District 78 elementary school building.
- Motion to adopt Ordinance No. 2018-6-13B, an Ordinance amending the water rates contained in section 22-17 of the Village Code of the Village of Rosemont.

7. Motion to authorize, ratify and confirm the approval of a quotation from TEC Carrier dated 5/9/2018 to furnish heating/cooling equipment at the Donald E. Stephens Convention Center for a total net sell price of \$242,900.00.
8. Motion to authorized, ratify and confirm the approval of a proposal from Kieffer & Co., Inc. dated 6/7/2018 to manufacture and install 2 single face multi-tenant internally illuminated wall displays within the Pearl Street District for a total price of \$141,320.00.
9. Motion to adopt Resolution No. R2018-6-13A, a Resolution approving a Local Public Agency Amendment #1 for Federal Participation between the Village of Rosemont and the Illinois Department of Transportation.

PUBLIC SAFETY COMMITTEE

1. Motion to authorize, ratify and confirm the approval of the purchase of one unmarked Ford Police SUV, along with installation of Public Safety equipment (Capital Project #18,130-106) for a total cost of \$41,316.00.
2. Motion to authorize, ratify and confirm the approval of the purchase of two marked Ford Police SUV's, along with installation of Public safety equipment (Capital Project #18-130-105) for a total cost of \$101,734.00.

STREET COMMITTEE

MUNICIPAL DEVELOPMENT COMMITTEE

1. 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 July 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. 2018-6-13C, an Ordinance authorizing a Real Estate Purchase Contract for a portion of the Touhy Mannheim Redevelopment Plan and Project Area. (TIF 7 – 7070-7076, 7082-7088 and 7094-7098 Lyndon)
3. Motion to adopt Ordinance No. 2018-6-13D, an Ordinance authorizing the acquisition of property by condemnation or otherwise for a portion of the Touhy Mannheim Redevelopment Plan and Project Area. (TIF 7 – 7100-7106 Lyndon)

HEALTH AND LICENSE COMMITTEE

BUILDING AND ZONING COMMITTEE

1. Motion to adopt Ordinance No. 2018-6-13E, an Ordinance approving sign variations for the Columbia Centre for the building located at 9450 W. Bryn Mawr.

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

