

VILLAGE OF ROSEMONT

AGENDA

REGULAR VILLAGE BOARD MEETING

JULY 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 JUNE 13, 2018.

CLERK'S CORRESPONDENCE

FINANCE COMMITTEE

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

GENERAL FUND	\$	1,674,222.46
PUBLIC SAFETY OFFICER PENSION FUND		0.00
MOTOR FUEL TAX FUND		0.00
SPECIAL SERVICE AREA 2		6,598.38
EMERGENCY 911		49,964.98
CONVENTION CENTER		776,515.23
ROSEMONT VISITOR AND TOURISM BUREAU		60,455.69
CAPITAL PROJECT FUND 2016 AB		0.00
CAPITAL GRANT PROJECT FUND		347,686.55
TIF 3		105,993.74
TIF 4		67,708.29
TIF 5		0.00
TIF 6		481,264.57
TIF 7		1,737.00
TIF 8		4,456,077.56
ALLSTATE ARENA		984,549.08
WATER FUND		247,072.17
ROSEMONT HEALTH AND FITNESS		131,218.64
CHAMBER OF COMMERCE		130,022.41
COMMERCIAL PROPERTIES		92,839.11
ENTERTAINMENT DISTRICT		188,573.72
ROSEMONT THEATRE		224,469.06
IMPACT FIELD		132,716.51
TOTAL	\$	10,159,685.15

2. Motion to authorize, ratify and confirm the approval of the First Amendment to Village of Rosemont Service Agreement for transportation service known as the Route 811 Rosemont Entertainment Circulator between Pace and the Village of Rosemont.
3. Motion to adopt Ordinance No. 2018-7-11, an Ordinance authorizing the Village of Rosemont to contract for the renewal and/or establishment of a \$10,000,000 line of credit at the Parkway Bank & Trust Company (#36952) on which the interest is intended to be taxable.
4. Motion to authorize, ratify and confirm the approval of the quote from RGB Lights for a led lighting system for the Porte-Cochere at the Donald E. Stephens Convention Center dated 5/31/18 for a total cost of \$252,249.85.
5. Motion to adopt Ordinance No. 2018-7-11A, an Ordinance establishing standards for construction of facilities in the public rights of way.
6. Motion to adopt Ordinance No. 2018-7-11B, an Ordinance addressing Small Cell Wireless Facilities.

7. Motion to adopt Ordinance No. 2018-7-11C, an Ordinance amending Sections 1 and 3 of Village of Rosemont Ordinance No. 85-2-1 “An Ordinance Providing Grants to the Owners of Owner-Occupied Residential Property located within the Village of Rosemont”

PUBLIC SAFETY COMMITTEE

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 August 8, 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. 2018-7-11D, an Ordinance approving an Amendment to Parking Agreement for a portion of the Balmoral/Pearl TIF No. 8 Redevelopment Plan and Project Area. (TIF 8 – Carmine’s)

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

