

VILLAGE OF ROSEMONT

AGENDA

REGULAR VILLAGE BOARD MEETING

NOVEMBER 14, 2018

2<sup>ND</sup> 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 OCTOBER  
10, 2018

CLERK'S CORRESPONDENCE

PUBLIC HEARING

1. A Public Hearing on the Proposed Second Amendment to the Balmoral/Pearl TIF No. 8 Tax Increment Financing Redevelopment Project Area.

## FINANCE COMMITTEE

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

GENERAL FUND	\$	1,227,314.41
PUBLIC SAFETY OFFICER PENSION FUND		0.00
MOTOR FUEL TAX FUND		0.00
SPECIAL SERVICE AREA 2		6,599.88
EMERGENCY 911		13,306.48
CONVENTION CENTER		902,493.89
ROSEMONT VISITOR AND TOURISM BUREAU		84,881.50
CAPITAL GRANT PROJECT FUND		3,449.50
TIF 3		66,914.72
TIF 4		78,984.83
TIF 5		9,643.05
TIF 6		382,434.69
TIF 7		757.07
TIF 8		162,592.57
ALLSTATE ARENA		974,312.64
WATER FUND		293,378.83
ROSEMONT HEALTH AND FITNESS		36,142.74
CHAMBER OF COMMERCE		11,346.24
COMMERCIAL PROPERTIES		59,359.78
ENTERTAINMENT DISTRICT		103,024.79
ROSEMONT THEATRE		189,732.30
IMPACT FIELD		61,871.86
TOTAL	\$	4,668,541.77

2. Motion to adopt Ordinance No. 2018-11-14, an Ordinance authorizing the Village of Rosemont to renew a \$3,000,000 Line of Credit at the Parkway Bank & Trust Company (Loan Number 36953) on which the interest is intended to be tax-exempt.
3. Motion to approve the Connie's Pizza Advertising Agreement between the Village of Rosemont and Connie's Pizza Inc.
4. Motion to adopt Ordinance No. 2018-11-14A, an Ordinance amending the Village of Rosemont's Anti-Harassment/Sexual Harassment Policy in accordance with Public Act 100-1066.
5. Motion to approve a proposal from Kramer Tree Specialists, Inc. dated October 31, 2018 for 2018-2019 snow removal services for Special Service Area #2.
6. Motion to approve a proposal from Kramer Tree Specialists, Inc. dated October 31, 2018 for the 2018-2019 snow removal services for the Senior Housing.

## 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 next regularly scheduled meeting which is currently scheduled for December 12, 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. 2018-11-14B, an Ordinance authorizing the execution of a Real Estate Purchase Contract for the purchase of property at 7093-7095 Barry Avenue. (TIF 7)

## HEALTH AND LICENSE COMMITTEE

1. Motion to adopt Ordinance No. 2018-11-14C, an Ordinance amending: (1) Section 4-6(a) of Chapter 4 of the Village of Rosemont's Code of Ordinances titled "Alcoholic Beverages" to create a new liquor license category' and (2) Section 4-7 to update the number of liquor licenses that may be issued in each category.
2. Motion to adopt Ordinance No. 2018-11-14D, an Ordinance amending and comprehensively restating the Village fee schedule for services, licenses and permits within the Village of Rosemont.

## 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