

VILLAGE OF ROSEMONT

AGENDA

REGULAR VILLAGE BOARD MEETING

FEBRUARY 13, 2019

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  
JANUARY 9, 2019

CLERK'S CORRESPONDENCE

PUBLIC HEARING – PACE (Property Assessed Clean Energy) Program

FINANCE COMMITTEE

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

|                                     |    |              |
|-------------------------------------|----|--------------|
| GENERAL FUND                        | \$ | 2,545,311.15 |
| PUBLIC SAFETY OFFICER PENSION FUND  |    | 0.00         |
| MOTOR FUEL TAX FUND                 |    | 0.00         |
| SPECIAL SERVICE AREA 2              |    | 6,599.88     |
| EMERGENCY 911                       |    | 8,402.19     |
| CONVENTION CENTER                   |    | 434,727.13   |
| ROSEMONT VISITOR AND TOURISM BUREAU |    | 221,958.01   |
| CAPITAL GRANT PROJECT FUND          |    | 0.00         |
| TIF 3                               |    | 17,949.78    |
| TIF 4                               |    | 119,831.32   |
| TIF 5                               |    | 450.00       |
| TIF 6                               |    | 50,468.22    |
| TIF 7                               |    | 110,753.18   |
| TIF 8                               |    | 712,486.58   |
| ALLSTATE ARENA                      |    | 1,522,610.45 |
| WATER FUND                          |    | 474,001.74   |
| ROSEMONT HEALTH AND FITNESS         |    | 50,984.91    |
| CHAMBER OF COMMERCE                 |    | 3,376.85     |
| COMMERCIAL PROPERTIES               |    | 31,462.24    |
| ENTERTAINMENT DISTRICT              |    | 164,096.21   |
| ROSEMONT THEATRE                    |    | 292,539.47   |
| IMPACT FIELD                        |    | 94,895.29    |
| TOTAL                               | \$ | 6,862,904.60 |

2. Motion to approve a purchase contract (Quote: 186vds1422 dated 12/13/2018) with TEC for air conditioning replacement at the Donald E. Stephens Convention Center in the amount of \$28,895.00.
3. Motion to approve a purchase contract (Quote: 1926vds0016 dated 1/4/2019) with TEC for the replacement of heating equipment for the Ballroom and Hall G of the Donald E. Stephens Convention center in the amount of \$49,992.00.
4. Motion to adopt Resolution No. R2019-2-13, a Resolution approving a First Amendment to the Parking License Amendment between the Village of Rosemont and Ryan Harp JV, LLC.
5. Motion to adopt Resolution No. R2019-2-13A, a Resolution approving and ratifying the Village of Rosemont's exercise of its option to extend its commercial and residential contracts with Allied Waste Services of North America, LLC. d/b/a Republic Services of Melrose Park for additional 2 year terms commencing on July 1, 2019 and ending on June 30, 2021.

6. Motion to approve a sales proposal dated January 9, 2019 from Rush Truck Center for the purchase of a 2020 International HV607 Truck in the amount of \$154,066.00.
7. Motion to approve a purchase contract (Quote: 1016N13154kt dated 1/21/2019) with Metropolitan Pump Company for the purchase of equipment and installation for the Village's water system SCADA upgrade in the amount of \$72,130.00.
8. Motion to approve a purchase contract (Order number 217224) with Supreme Audio Inc. for 3 virtual systems with projector screens, installation and installation hardware for Rosemont Health and Fitness in the amount of \$14,355.00.
9. Motion to approve an agreement with Les Mills United States Trading, Inc. for fitness software for Rosemont Health and Fitness at a month cost of \$979.00 (\$11,748.00 annual cost) for minimum period of 12 months.
10. Motion to approve a 3 year agreement with Admiral Heating and Ventilating Inc. for preventative maintenance HVAC services for Impact Field commencing July 1, 2019 in the amount of \$39,400.00 for year 1, \$40,600.00 for year 2 and \$41,600.00 for year 3.
11. Motion to approve the purchase of audio equipment from Audio Visual One for Ballrooms 1-14 and 21-34 of the Donald E. Stephens Convention Center in the amount of \$67,495.50.
12. Motion to approve installation costs from Gurtz Electric for the installation of audio equipment in Ballrooms 1-14 and 21-34 in an amount not to exceed \$21,563.20.
13. Motion to approve a proposal dated January 15, 2019 from Delta Heating Air Conditioning & Refrigeration, Inc. for rooftop and 2<sup>nd</sup> floor HVAC renovation to the Rosemont Health and Fitness Club in the amount of \$55,250.00.
14. Motion to approve a 36 month lease/purchase (\$1.00 buyout at the end of the lease) of computer equipment and servers for Rosemont Health and Fitness at a monthly cost of \$642.20.
15. Motion to adopt Ordinance No. 2019-2-13, an Ordinance approving and authorizing the execution of an Advertising Agreement with Paddock Publications (Daily Herald).
16. Motion to approve a 3 year extension of an advertising agreement between the Village of Rosemont and Comcast.
17. Motion to approve the purchase of a 2019 F-250 Truck (Quote ID: RF250) from Currie Ford at a price of \$26,166.00; the purchase of a snow plow from Regional Truck Equipment at the price of \$5,546.00 and additional lights estimated to cost \$2,000.00.

## PUBLIC SAFETY COMMITTEE

1. Motion to adopt Resolution No. R2019-2-13B, a Resolution approving an Intergovernmental Agreement with the Norwood Park Fire Protection District for an Automatic Mutual Aid Agreement to provide Fire Protection and Emergency Ambulance Services.
2. Motion to approve a 5 year contract (Quote: Q-00765234) with Stanley Convergent Security Solutions, Inc. for the installation of 17 Axis high definition IP cameras for Fire Station 1 and related computer hardware and software in the amount of \$1,390.00 per month, paid quarterly.
3. Motion to approve a 5 year contract (Quote: Q-00765230) with Stanley Convergent Security Solutions, Inc. for the installation of 6 Axis high definition IP cameras for Fire Station 2 and related computer hardware and software in the amount of \$890.00 per month, paid quarterly.

## STREET COMMITTEE

1. Motion to adopt Resolution No. R2019-2-13C, a Resolution guaranteeing that work performed on State Highways by the Village will be performed in accordance with the conditions of the permit granted.

## 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 next regular meeting which is currently scheduled for March 13, 2019 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 Amended Redevelopment Plan and Project for the Village of Rosemont's River Road TIF 3 Redevelopment Project Area.
  - 1E. An Ordinance designating an 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 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 approve Ordinance No. 2019-2-13A, an Ordinance establishing a Property Assessed Clean Energy (PACE) Program.
3. Motion to adopt Ordinance No. 2019-2-13B, an Ordinance authorizing the execution of a First Amendment to Parking Agreement with the Big Ten Conference, Inc. for a portion of the Sixth Amended South River Road Redevelopment Plan and Project Area.
4. Motion to adopt Ordinance No. 2019-2-13C, an Ordinance authorizing a First Amendment to Redevelopment and TIF Assistance Agreement for a portion of the Higgins/Mannheim Redevelopment Plan and Project Area.

#### 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