

VILLAGE OF ROSEMONT

AGENDA

REGULAR VILLAGE BOARD MEETING

APRIL 10, 2019

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 MARCH 13,
2019

CLERK'S CORRESPONDENCE

FINANCE COMMITTEE

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

GENERAL FUND	\$	1,335,343.16
PUBLIC SAFETY OFFICER PENSION FUND		500.00
MOTOR FUEL TAX FUND		0.00
SPECIAL SERVICE AREA 2		6,599.88
EMERGENCY 911		15,936.77
CONVENTION CENTER		1,034,075.67
ROSEMONT VISITOR AND TOURISM BUREAU		139,060.71
CAPITAL GRANT PROJECT FUND		0.00
TIF 3		12,690.59
TIF 4		936,413.65
TIF 5		6,464.20
TIF 6		192.11
TIF 7		6,565.00
TIF 8		13,260.60
ALLSTATE ARENA		2,043,316.13
WATER FUND		253,145.16
ROSEMONT HEALTH AND FITNESS		45,218.98
CHAMBER OF COMMERCE		13,997.68
COMMERCIAL PROPERTIES		70,565.10
ENTERTAINMENT DISTRICT		168,714.47
ROSEMONT THEATRE		259,876.14
IMPACT FIELD		81,191.52
TOTAL	\$	6,443,127.52

2. Motion to approve the purchase of a 2019 F-250 XL Truck (Quote ID: RF250, dated 2/21/2019) from Currie Ford at a price of \$26,266.00 and the purchase of a snow plow from Regional Truck Equipment (Quote 65883) at the price of \$5,546.00.
3. Motion to approve a proposal from Kramer Tree Specialists, Inc. for the 2019 Village plant health care program in the amount of \$45,337.00 with an additional 2019 budget allocation of \$4,663.00 for a total not to exceed price of \$50,000.00
4. Motion to approve a proposal from Orange Crush LLC. for patching and paving work on the south drive and rear of the Donald E. Stephens Convention Center in the amount of \$71,531.00.
5. Motion to approve Resolution No. R2019-4-10, a resolution expressing official intent regarding certain capital expenditures to be reimbursed from proceeds of one or more obligations to be issued by the Village of Rosemont, Cook County, Illinois.

PUBLIC SAFETY COMMITTEE

1. Motion to approve Resolution No. R2019-4-10A, a resolution authorizing the Village of Rosemont to enter into a contract with FGM Architects, Inc. for architectural services related to the design and construction of a new public safety facility.
2. Motion to approve Resolution No. R2019-4-10B, a resolution authorizing the Village of Rosemont to enter into a contract with Christopher B. Burke Engineering, Ltd. for civil engineering services related to the construction of a new public safety facility.
3. Motion to approve Resolution No. R2019-4-10C, a resolution authorizing the Village of Rosemont to enter into a contract with TGRWA, LLC. for structural engineering services related to the construction of a new public safety facility.
4. Motion to approve Resolution No. R2019-4-10D, a resolution authorizing the Village of President of the Village of Rosemont to enter into negotiations with D-R Rosemont, LLC. for the provision of construction manager services for the construction of a new public safety facility.

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 next regular meeting which is currently scheduled for May 8, 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. 2019-4-10, an ordinance approving a Special Use to allow the establishment and operation of an approximately 6,000 square foot one story structure with an approximately 2,400 square foot patio seating area in the Entertainment District with variances from the Village's sign ordinance. (Pete's Dueling Piano Bar)
3. Motion to approve Ordinance No. 2019-4-10A, an ordinance authorizing the execution of a Parking Agreement for a portion of TIF 3 River Road Redevelopment Plan and Project Area.

HEALTH AND LICENSE COMMITTEE

BUILDING AND ZONING COMMITTEE

NEW BUSINESS

APPOINTMENTS

PRESENTATION

1. Mayor Stephens acknowledging Joseph Donnelly for his 33 years of service on the Rosemont Elementary School District 78 Board of Education.

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