

VILLAGE OF ROSEMONT

AGENDA

REGULAR VILLAGE BOARD MEETING

FEBRUARY 12, 2020

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 MEETING CHAIRPERSON (IF MAYOR ABSENT)

APPROVAL OF REGULAR AND AGENDA MEETING MINUTES OF JANUARY 8,
2020

CLERK'S CORRESPONDENCE

FINANCE COMMITTEE

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

GENERAL FUND	\$	4,990,966.73
PUBLIC SAFETY OFFICER PENSION FUND		160.00
MOTOR FUEL TAX FUND		0.00
SPECIAL SERVICE AREA 2		10,266.70
EMERGENCY 911		5,918.34
CONVENTION CENTER		624,875.61
ROSEMONT VISITOR AND TOURISM BUREAU		175,775.82
TIF 3		4,472,849.90
TIF 4		250,810.12
TIF 5		9,957.80
TIF 6		123,368.09
TIF 7		435,854.92
TIF 8		297,518.38
ALLSTATE ARENA		1,549,945.98
WATER FUND		211,291.15
ROSEMONT HEALTH AND FITNESS		49,266.01
CHAMBER OF COMMERCE		11,473.63
COMMERCIAL PROPERTIES		42,134.31
ENTERTAINMENT DISTRICT		183,102.98
ROSEMONT THEATRE		289,979.01
IMPACT FIELD		44,839.97
TOTAL	\$	13,780,355.45

2. Motion to approve an Amendment to Licensed User Agreement between Ticketmaster L.L.C. and the Village of Rosemont which makes Ticketmaster responsible for charge-backs for tickets sold through Ticketmaster distribution channels.
3. Motion to adopt Resolution R2020-2-12, 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.
4. Motion to adopt Resolution R2020-2-12A, a Resolution authorizing an advertising agreement with the Molson Coors Beverage Company.
5. Motion to approve a proposal from Kramer Tree for the Village's 2020 plant care services in a total amount not to exceed \$45,922.00.

PUBLIC SAFETY COMMITTEE

1. Motion to approve and ratify a purchase agreement with MacQueen Equipment, LLC for a Pierce Enforcer Pumper (proposal 986) in the amount of \$724,114.00 (100% prepayment option).
2. Motion to approve a proposal for the purchase of Axon Taser 7 Upgrades for Operations Public Safety Officers, Detectives and Sergeants in a total amount not to exceed \$149,138.88.

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 March 11, 2020 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.

HEALTH AND LICENSE COMMITTEE

BUILDING AND ZONING COMMITTEE

NEW BUSINESS

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

