

VILLAGE OF ROSEMONT

AGENDA

REGULAR VILLAGE BOARD MEETING

MAY 11, 2020

2ND FLOOR

9501 DEVON AVENUE

ROSEMONT, IL

The members of the Village of Rosemont's Board of Trustees will meet in person in a manner that complies with the social distancing requirements of Governor Pritzker's Executive Orders.

Public Participation and Comments: Members of the public and the media may monitor the meeting on-line by typing the following web address into their internet browser: <https://www.rosemont.com/government/village-hall/>. Members of the public and/or the media desiring to interact during the meeting should log into Facebook using their own personal Facebook account and search for, and navigate to, the Donald E Stephens Convention Center Facebook page. Public comments for the meeting will also be accepted by email at MayorsOffice@VillageOfRosemont.org or by written submissions received by the Village Clerk, 9501 W. Devon, Rosemont, Illinois 60018 on or before 9:00 a.m. on May 11, 2020 and read at the meeting.

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

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

CLERK'S CORRESPONDENCE

FINANCE COMMITTEE

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

GENERAL FUND	\$	1,350,183.90
PUBLIC SAFETY OFFICER PENSION FUND		0.00
MOTOR FUEL TAX FUND		0.00
SPECIAL SERVICE AREA 2		6,716.70
EMERGENCY 911		3,972.16
CONVENTION CENTER		490,230.61
ROSEMONT VISITOR AND TOURISM BUREAU		29,729.57
TIF 3		25,036.19
TIF 4		30,100.55
TIF 5		0.00
TIF 6		291,257.83
TIF 7		268,144.39
TIF 8		161,978.21
ALLSTATE ARENA		484,623.94
WATER FUND		226,019.87
ROSEMONT HEALTH AND FITNESS		17,761.75
CHAMBER OF COMMERCE		8,621.53
COMMERCIAL PROPERTIES		197,222.10
ENTERTAINMENT DISTRICT		248,937.88
ROSEMONT THEATRE		43,189.05
IMPACT FIELD		90.81
TOTAL	\$	3,883,817.04

2. Motion to approve Ordinance No. 2020-5-11, an ordinance amending the water rates contained in Section 22-17 of the Village Code of the Village of Rosemont.
3. Motion to approve a letter of understanding between the Village of Rosemont and Wintrust for future maintenance and energy responsibilities for the new installation of a Traffic signal at IL 72 (Higgins Road) and new Wintrust Access Drives.
4. Motion to approve an Illinois Department of Transportation resolution for maintenance under the Illinois Highway Code for the use of Motor Fuel Tax Funds for the period from January 1, 2020 through December 31, 2020 in the appropriated amount of \$500,000.00.
5. Motion to approve Illinois Department of Transportation forms to: (1) request the expenditure/authorization of Motor Fuel Tax Funds for the maintenance of Village roads in the amount of \$500,000.00, and (2) estimate the Village of Rosemont's local public agency maintenance costs for calendar year 2020 in the amount of \$500,000.00.
6. Motion to approve a wetland credit agreement with Mill Creek WB, L.L.C. for the acquisition of 0.105 acres of wetland compensation credits for the Bryn Mawr pedestrian bridge & riverwalk project at a cost of \$14,175.00.

PUBLIC SAFETY COMMITTEE

1. Motion to approve Ordinance No. 2020-5-11A, an ordinance approving and authorizing the execution of an agreement for IP fire station alerting system equipment and installation at Rosemont fire stations and connection at Norcomm with Mercury Systems Corporation.
2. Motion to approve Ordinance No. 2020-5-11B, an ordinance approving and authorizing the execution of an agreement for 9-1-1 dispatch services radio communications consolidation with Chicago Communications, LLC.
3. Motion to approve Ordinance No. 2020-5-11C, an ordinance approving and ratifying the execution of an agreement for 9-1-1 dispatch services network connectivity consolidation with Nanna Networks Inc.

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 June 10, 2020 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.

II 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. 2020-5-11D, an ordinance authorizing the acquisition of property by condemnation or otherwise for a portion of the Higgins Road/Mannheim TIF #7 Redevelopment Plan and Project Area. (TIF 7 – 6608 North Mannheim Road)
3. Motion to approve Ordinance No. 2020-5-11E, an ordinance authorizing the execution of a Real Estate Purchase Contract for a portion of the Higgins Road/Mannheim TIF #7 Redevelopment Plan and Project Area. (TIF 7 – Nicholas Machinery 7023-7027 Barry Avenue)
4. Motion to approve Ordinance No. 2020-5-11F, an ordinance authorizing and ratifying the execution of an Agreement and Sale of Real Estate Pursuant to a Real Estate Purchase and Sale Option Agreement. (Property North of Higgins Road, East of CN Railroad)

HEALTH AND LICENSE COMMITTEE

BUILDING AND ZONING COMMITTEE

1. Motion to approve Ordinance No. 2020-5-11G, an ordinance approving signage variances from the Village's sign ordinance (U.S. Foods).
2. Motion to approve Ordinance No. 2020-5-11H, an ordinance approving a variance from the front yard setback requirements of the single family residential zoning district (6020 Scott Street).

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