

VILLAGE OF ROSEMONT

AGENDA

REGULAR VILLAGE BOARD MEETING  
NOVEMBER 8, 2021  
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 THE AGENDA AND REGULAR BOARD MEETING MINUTES OF  
OCTOBER 11, 2021.

FINANCE COMMITTEE

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

GENERAL FUND	\$	2,389,713.22
PUBLIC SAFETY OFFICER PENSION FUND		0.00
MOTOR FUEL TAX FUND		0.00
SPECIAL SERVICE AREA 2		8,788.74
CONVENTION CENTER		617,013.95
ROSEMONT VISITOR AND TOURISM BUREAU		63,087.01
2020 CAPITAL PROJECT FUND		198,354.86
TIF 4		770,246.60
TIF 5		0.00
TIF 6		33,459.20
TIF 7		0.00
TIF 8		3,180.27
ALLSTATE ARENA		1,005,186.86
WATER FUND		416,582.63
ROSEMONT HEALTH AND FITNESS		82,747.97
CHAMBER OF COMMERCE		20,339.02
COMMERCIAL PROPERTIES		67,092.39
ENTERTAINMENT DISTRICT		114,879.47
ROSEMONT THEATRE		1,004,043.22
IMPACT FIELD		12,707.18
TOTAL	\$	6,807,422.59

2. Motion to approve and ratify the execution of a stipulation for the settlement of an assessment complaint filed by VRS Balmoral LLC with the Illinois Property Tax Appeal Board (Docket No. 16-32096).
3. Motion to approve the proposal from Currie Commercial Center for the purchase of a 2022 Ford F-250 SD Regular Cab (quote ID: 6.2F250) in the amount of \$29,792.00 and the following proposals for additional equipment from: (1) Regional Truck Equipment for the furnishing and installation of a snow plow in the amount of \$6,653.00; (2) Cronkhite Industries for a Dump Trailer in the amount of \$14,810.00; and (3) Russo Power for a salt spreader in the amount of \$7,780.93.
4. Motion to adopt Ordinance No. 2021-11-8, an Ordinance authorizing the sale or disposal of certain surplus personal property (220 Ford F45 Dump Truck).
5. Motion to approve a proposal from Orange Crush LLC, for the removal and replacement of the pedestrian bridge over Willow Creek located at the Rosemont Health and Fitness Center in the amount of \$312,418.05.
6. Motion to adopt Ordinance No. 2021-11-8A, an Ordinance amending Chapter 2 of Title 4 of the Village of Rosemont's Code of Ordinances to amend Sections 4-2-7.5 and 4-2.9 and add new sections incorporating state statutory provisions allowing delivery of alcoholic liquor.

7. Motion to adopt Ordinance No. 2021-11-8B, 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.

PUBLIC SAFETY COMMITTEE

STREET COMMITTEE

MUNICIPAL DEVELOPMENT COMMITTEE

1. Motion to adopt Ordinance No. 2021-11-8C, an Ordinance authorizing the acquisition of property by condemnation or otherwise for a Public Street, Right of Way and certain related street improvements and municipal purposes. (Six Flat Apartment Buildings)
2. Motion to adopt Ordinance No. 2021-11-8D, an Ordinance authorizing a First Amendment to Parking Agreement for a portion of the TIF No. Redevelopment Plan and Project Area. (TIF 6 – 6300 River Road)

HEALTH AND LICENSE COMMITTEE

BUILDING AND ZONING COMMITTEE

APPOINTMENTS

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