

VILLAGE OF ROSEMONT

The Regular Meeting of the Board of Trustees of the Village of Rosemont will be conducted by telephone conference at 9:30 a.m. on Wednesday, April 8, 2020. Pursuant to Governor Pritzker's March 16, 2020 Executive Order 2020-07 which suspends the in-person requirements of the Open Meetings Act, this meeting is intended to be conducted by telephone conference utilizing call-in number 847-993-8333; (when prompted for the conference ID, dial 480#); (then, when prompted for the password, dial 480# again).

Public Participation and Comments: Members of the public or media wishing to monitor and/or participate in the Regular Meeting may monitor and/or participate in the Meeting by the conference call number, conference ID and password set forth above.

The Agenda for the Meeting is set forth below.

VILLAGE OF ROSEMONT

AGENDA

REGULAR VILLAGE BOARD MEETING

APRIL 8, 2020

9:30 a.m.

BY TELECONFERENCE

CALL-IN NUMBER: 847-993-8333

CONFERENCE ID: 480#

PASSWORD: 480#

I. REGULAR BOARD MEETING AT 9:30 A.M.

CALL TO ORDER

ROLL CALL

APPROVAL OF REGULAR AND AGENDA MEETING MINUTES OF MARCH 11, 2020

APPROVAL OF EMERGENCY MEETING MINUTES OF MARCH 21, 2020

CLERK'S CORRESPONDENCE

FINANCE COMMITTEE

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

GENERAL FUND	\$	1,396,784.48
PUBLIC SAFETY OFFICER PENSION FUND		235.00
MOTOR FUEL TAX FUND		0.00
SPECIAL SERVICE AREA 2		6,716.70
EMERGENCY 911		12,623.04
CONVENTION CENTER		1,863,170.15
ROSEMONT VISITOR AND TOURISM BUREAU		77,535.99
TIF 3		12,855.86
TIF 4		49,321.87
TIF 5		502.49
TIF 6		33,362.22
TIF 7		45,687.90
TIF 8		2,507.00
ALLSTATE ARENA		1,470,847.11
WATER FUND		260,340.28
ROSEMONT HEALTH AND FITNESS		65,418.39
CHAMBER OF COMMERCE		4,725.51
COMMERCIAL PROPERTIES		76,966.41
ENTERTAINMENT DISTRICT		177,300.87
ROSEMONT THEATRE		204,213.60
IMPACT FIELD		72,230.64
TOTAL	\$	5,833,345.51

2. Motion to approve Resolution No. R2020-4-8, a resolution authorizing local appropriations and execution of the local public agency and construction engineering services agreements for the amount of \$405,000 - related to the Bryn Mawr pedestrian bridge over the Des Plaines river project.
3. Motion to approve a proposal from DiMeo Brothers, Inc. in the amount of \$189,000.00 for the excavation and hauling on spoils for the Barry and Lyndon demolition project.
4. Motion to approve a proposal from Gurtz Electric Co. (Gurtz reference no. 8420) in the amount of \$105,000.00 for electric work for Ballpark security.
5. Motion to approve Ordinance No. 2020-4-8, an Ordinance establishing a moratorium on the approval and/or installation of solar panels in the Village of Rosemont.
6. Motion to approve Resolution No. R2020-4-8A, a resolution authorizing the Village to consider the deferment of Village taxes and fees.

7. Motion to approve a quote from Advanced Electrical Supply Co. (job 40214) for improvements at the Donald E. Stephens Convention Center in the amount of \$101,950.00.

PUBLIC SAFETY COMMITTEE

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 Monday, May 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