

VILLAGE OF ROSEMONT

AGENDA

REGULAR VILLAGE BOARD MEETING

AUGUST 12, 2020

2ND FLOOR

9501 DEVON AVENUE

ROSEMONT, IL

COVID-19 NOTICE: This meeting will be conducted in-person and will be open to the public.

The meeting will be conducted in compliance with all social distancing requirements. Those in attendance will be required to wear protective masks. It is the intent of the Village to conduct the meeting pursuant to Governor Pritzker's June 26, 2020 Executive Order 2020-43 which prohibits gatherings of more than 50 people except to the extent it becomes necessary to invoke the Governmental Functions exemption contained in Section 4(c) of Executive Order 2020-43 as determined necessary by the Village "to ensure the operation of government agencies."

If the Village determines that it will be appropriate to broadcast the meeting live, the ability to view the meeting will be available on-line by typing the following web address into an internet browser: <https://www.rosemont.com/government/village-hall/>. If the Village decides to broadcast the meeting, this will be done solely for the convenience of the public and is not intended to provide a mechanism by which the public will be able to directly comment or participate in the meeting. As the meeting is intended to be fully open to the public, those wishing to comment or otherwise interact with the Village Board will need to attend in-person and at all times remain in compliance with established protective mask and social distancing requirements.

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 July 8, 2020

CLERK'S CORRESPONDENCE

FINANCE COMMITTEE

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

GENERAL FUND	\$	1,230,618.81
PUBLIC SAFETY OFFICER PENSION FUND		0.00
MOTOR FUEL TAX FUND		0.00
SPECIAL SERVICE AREA 2		13,433.40
EMERGENCY 911		45,128.22
CONVENTION CENTER		194,465.80
ROSEMONT VISITOR AND TOURISM BUREAU		12,988.08
TIF 3		205,387.87
TIF 4		4,598.57
TIF 5		0.00
TIF 6		201,936.42
TIF 7		989,549.72
TIF 8		103,957.00
ALLSTATE ARENA		250,295.81
WATER FUND		209,677.85
ROSEMONT HEALTH AND FITNESS		30,927.44
CHAMBER OF COMMERCE		16,279.98
COMMERCIAL PROPERTIES		78,258.47
ENTERTAINMENT DISTRICT		24,157.94
ROSEMONT THEATRE		72,623.16
IMPACT FIELD		50,455.01
TOTAL	\$	3,734,739.55

2. Motion to approve Ordinance No. 2020-8-12, an Ordinance authorizing the Village of Rosemont to contract for the renewal and/or establishment of a \$20,000,000 line of credit at the Parkway Bank & Trust Company (#11584-36952c) on which the interest is intended to be taxable.
3. Motion to approve the value engineering proposal from D-R Rosemont, Inc. dated July 14, 2020 for renovation work to the Norwood Street Retaining Wall in an amount not to exceed \$1,500,000.00.
4. Motion to approve a proposal from the AstroTurf Corporation for the installation of synthetic turf in the infield area of the Ballpark located within the Parkway Bank Sports Complex in the amount of \$64,999.00.
5. Motion to approve Ordinance No. 2020-8-12A, an Ordinance amending Chapter 15, "Morals and Conduct", Article 12, "Sale, Possession or Delivery or Drug Paraphernalia", of the Municipal Code of the Village of Rosemont in its entirety.
6. Motion to approve Ordinance No. 2020-8-12B, an Ordinance amending Section 2 of Village Ordinance 2020-7-8A in order to establish a September 1, 2020 due date for the payment of locally imposed Village taxes collected for the months of March through June of 2020.

7. Motion to approve a proposal from Sound Incorporated for the installation of a camera surveillance system with a second year warranty and maintenance agreement for the 9423 parking garage in the amount of \$24,415.00.

PUBLIC SAFETY COMMITTEE

1. Motion to approve Resolution No. R2020-8-12, a Resolution approving an alarm subscriber services agreement with Norcomm Public Safety Communications, Inc.

STREET COMMITTEE

MUNICIPAL DEVELOPMENT COMMITTEE

1. Motion to approve Ordinance No. 2020-8-12C, an Ordinance proposing approval of a Third Amendment to the Redevelopment Plan and Project for the Higgins Road/River Road Project Area (TIF 6), convening a joint review board and calling for a public hearing in connection therewith.
2. Motion to approve Ordinance No. 2020-8-12D, an Ordinance authorizing a Parking Agreement for Village use of 5400 and 5500 Pearl buildings parking garage.
3. Motion to approve Ordinance No. 2020-8-12E, an Ordinance authorizing and ratifying the First Amendment to Purchase Contract for property north of Higgins.
4. Motion to approve Ordinance No. 2020-8-12F, an Ordinance Authorizing a Parking Enforcement Agreement for a Portion of the Touhy Mannheim TIF No. 5.

HEALTH AND LICENSE COMMITTEE

BUILDING AND ZONING COMMITTEE

1. Motion to approve Ordinance No. 2020-8-12G, an Ordinance approving a text amendment to make technical corrections to Article IX(B) of the Village's zoning code titled "Cannabis".
2. Motion to approve Ordinance No. 2020-8-12H, an Ordinance approving a special use authorizing the retail sale of cannabis by a State of Illinois Adult Use Dispensing Organization Licensee. (10441 W. Touhy, Rosemont, Illinois)

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