

VILLAGE OF ROSEMONT

AGENDA
REGULAR VILLAGE BOARD MEETING
DECEMBER 11, 2019
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 SPECIAL AND AGENDA MEETING MINUTES OF NOVEMBER 6,
2019

CLERK'S CORRESPONDENCE

FINANCE COMMITTEE

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

| | | |
|-------------------------------------|----|--------------|
| GENERAL FUND | \$ | 1,884,929.48 |
| PUBLIC SAFETY OFFICER PENSION FUND | | 0.00 |
| MOTOR FUEL TAX FUND | | 0.00 |
| SPECIAL SERVICE AREA 2 | | 6,716.70 |
| EMERGENCY 911 | | 5,187.98 |
| CONVENTION CENTER | | 663,594.43 |
| ROSEMONT VISITOR AND TOURISM BUREAU | | 113,690.80 |
| TIF 3 | | 146,159.41 |
| TIF 4 | | 49,620.21 |
| TIF 5 | | 0.00 |
| TIF 6 | | 0.00 |
| TIF 7 | | 739,993.42 |
| TIF 8 | | 16,544.95 |
| ALLSTATE ARENA | | 1,363,546.76 |
| WATER FUND | | 325,220.53 |
| ROSEMONT HEALTH AND FITNESS | | 52,318.82 |
| CHAMBER OF COMMERCE | | 9,149.82 |
| COMMERCIAL PROPERTIES | | 55,380.31 |
| ENTERTAINMENT DISTRICT | | 93,775.15 |
| ROSEMONT THEATRE | | 301,149.41 |
| IMPACT FIELD | | 34,074.80 |
| TOTAL | \$ | 5,861,052.98 |

2. Motion to authorize the purchase of the property, general liability, employee benefits liability, liquor liability, automobile (liability and physical damage), law enforcement liability, public officials/employment practices liability, excess liability (3 layers), excess workers' compensation, fiduciary liability, governmental crime, and terrorism insurance coverages as proposed by Alliant Insurance Services for the period from January 3, 2020 through January 3, 2021 in the amount of \$1,026,621.00.
3. Motion to approve and the Mayor to execute the Industrial/Commercial contract between the Village of Rosemont and the Theatrical Stage Employees Local Two (a.k.a. Chicago Stagehands).
4. Motion to approve a Guaranteed Maximum Price Contract with DR Rosemont LLC. for the winter 2019 interior remodeling to the south ballroom of the Donald E. Stephens Convention Center in the amount of \$2,937,894.00.
5. Motion to approve a Guaranteed Maximum Price contract with DR Rosemont LLC. for renovations of the second floor living quarters of Fire Station #1, including select demolition, enlargement of the roll call room and 2 new private bathrooms with showers in the amount of \$420,000.00.

6. Motion to approve and ratify a contract for the purchase of a trackless MT 7 sweeper and a 60" x 32" diameter angle sweeper at a cost of \$139,894.00.
7. Motion to approve and ratify a contract for the purchase of a 2019 F-450 dump truck chassis from Currie Commercial Center at a price of \$37,336.00 and a contract for the purchase of a one ton truck package from Bonnell Industries, Inc. at the price of \$47,310.00 for a total purchase price of \$84,646.00.
8. Motion to adopt Resolution No. R2019-12-11, a Resolution authorizing local appropriations and execution of a Local Public Agency Agreement with the Illinois Department of Transportation and a Preliminary Engineering Services Agreement with Christopher B. Burke Engineering Ltd. in the amount of \$525,500.00 for Rosemont Corridor safety improvements. (Devon Avenue – Foster Avenue (River Road) and Pearl Street – River Road (Balmoral Avenue) Project; (TIP No. 04-19-0001) (JOB No. P-91-052-19) (Project No. 6TKG (691) (Section #19-00035-00-SP)
9. Motion to adopt Ordinance 2019-12-11, an Ordinance establishing the number of permitted Taxicab licenses in the Village of Rosemont.

Emergency Additions

10. Motion to approve a quote from Bonnell Industries, Inc. (Quote 0135580) for the purchase of a new Multihog CX75 with sweeper, pressure washer and cleaner attachments at a price of \$208,500.00.
11. Motion to approve a contract (Contract No. SW04-18) for the purchase of TYMCO Model 210 Regenerative Air Sweeper with options at a price of \$103,045.00.

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 January 8, 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.
2. Motion to adopt Ordinance No, 2019-12-11A, an Ordinance approving and confirming the execution of an Agreed Final Judgment Order in a Condemnation Proceeding. (TIF 7 – 7110-7116 Lyndon)
 3. Motion to adopt Ordinance No. 2019-12-11B, an Ordinance authorizing amendments to Advertising Agreements between the Village of Rosemont and Outfront Media for portions of TIF No. 3 and TIF No. 4 Tax Increment Financing Redevelopment Project Areas. (TIF 3 – Gage, O’Hare Signs; TIF 4 – Entertainment District)

HEALTH AND LICENSE COMMITTEE

BUILDING AND ZONING COMMITTEE

NEW BUSINESS

PUBLIC COMMENT

EXECUTIVE SESSION

- Personnel – Section 2©(1)
- Appointment/Removal of officers – Section 2©(3)
- Purchase or Lease of Real Property – Section 2©(5)
- Sale or Lease of Property – Section 2©(6)
- Litigation – Section 2©(11)
- Approval of Closed Meeting Minutes – Section 2©(21)

ADJOURNMENT

