

VILLAGE OF ROSEMONT

AGENDA

REGULAR VILLAGE BOARD MEETING

JANUARY 11, 2021

2nd FLOOR

9501 DEVON AVENUE

ROSEMONT, IL

COVID-19 NOTICE: This meeting will be conducted in-person and will be open to the public with one Board member participating remotely pursuant to 5 ILCS 120/7(e). 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 Executive Order 2020-63 and the Governmental Functions exemption contained in Section 4(c) of Executive Order 2020-43 (which was readopted in Order 2020-63) “to ensure the operation of government agencies.”

The meeting can be viewed on-line by typing the following web address into an internet browser: <https://www.rosemont.com/government/village-hall/>. The Village’s broadcast of the meeting 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 THE AGENDA AND SPECIAL BOARD MEETING MINUTES OF DECEMBER 2, 2020

CLERK’S CORRESPONDENCE – Thank you note from JoAnn Robinette

FINANCE COMMITTEE

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

GENERAL FUND	\$	1,878,549.26
PUBLIC SAFETY OFFICER PENSION FUND		0.00
MOTOR FUEL TAX FUND		15,136.72
SPECIAL SERVICE AREA 2		6,821.64
CONVENTION CENTER		244,163.29
ROSEMONT VISITOR AND TOURISM BUREAU		0.00
2020 CAPITAL PROJECT FUND		2,198,075.81
TIF 3		5,860,863.24
TIF 4		170,283.21
TIF 5		0.00
TIF 6		3,866.50
TIF 7		150,990.00
TIF 8		1,300.00
ALLSTATE ARENA		188,567.20
WATER FUND		157,830.50
ROSEMONT HEALTH AND FITNESS		66,620.90
CHAMBER OF COMMERCE		9,510.55
COMMERCIAL PROPERTIES		59,557.32
ENTERTAINMENT DISTRICT		67,647.90
ROSEMONT THEATRE		44,241.05
IMPACT FIELD		18,897.73
TOTAL	\$	11,142,922.82

2. Motion to adopt Resolution No. R2021-1-11, a Resolution approving a 3-year Facilities Use and Hosting Agreement with Athletes Unlimited Softball, LLC. for the Parkway Bank Sports Complex.
3. Motion to adopt Ordinance No. 2021-1-11, an Ordinance authorizing the sale or disposal of certain surplus personal property (1999 International 4900 Truck).
4. Motion to adopt Resolution No. R2021-1-11A, a Resolution approving and ratifying the Village's insurance program for coverage beginning as of January 3, 2021.
5. Motion to adopt Resolution No. R2021-1-11B, a Resolution approving a contract for a lighting project for the Village's Third Amended Higgins Road/River Road TIF No. 6 Tax Increment Financing Redevelopment Project Area.
6. Motion to adopt Resolution No. R2021-1-11C, a Resolution approving a First Amendment to the advertising agreement for expressway signage and digital monitors for the Allstate Arena, Rosemont Theatre, Donald E. Stephens Convention Center and Parkway Bank Sports Complex advertising and sponsorship agreement. (Pepsi)

7. Motion to adopt Resolution No. R2021-1-11D, a Resolution approving a contract for window washing services for the Donald E. Stephens Convention Center, Rosemont Theatre and the Allstate Arena with Program One Professional Building Services, Inc.
8. Motion to approve a Professional Services Contract for Collection of Delinquent Accounts with Linebarger, Goggan, Blair & Sampson LLP.

PUBLIC SAFETY COMMITTEE

1. Motion to adopt Ordinance No. 2021-1-11A, an Ordinance amending Section 6-1-5, “Appointments, Probationary Periods, Promotions and Suspensions”, of the Municipal Code of the Village of Rosemont to provide an alternative procedure for the appointment of Lateral Transfers to the Public Safety Department.
2. Motion to adopt Ordinance No. 2021-1-11B, an Ordinance amending Ordinance 99-9-1D, “An ordinance making it unlawful under the Ordinances of the Village of Rosemont to commit theft, retail theft and theft of lost or mislaid property”, to remove the monetary value limits.

STREET COMMITTEE

MUNICIPAL DEVELOPMENT COMMITTEE

1. Motion to adopt Ordinance No. 2021-1-11C, an Ordinance authorizing the acquisition of property by condemnation or otherwise for Chestnut Street Widening.

HEALTH AND LICENSE COMMITTEE

1. Motion to adopt Ordinance No. 2021-1-11D, an Ordinance amending Section 4-11 of the Village’s Liquor Code to authorize the pro-ration and rebate of liquor license fees.

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