

VILLAGE OF ROSEMONT

AGENDA

REGULAR VILLAGE BOARD MEETING

JANUARY 9, 2019

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 REGULAR AND AGENDA MEETING MINUTES OF DECEMBER  
12, 2018

CLERK'S CORRESPONDENCE

PUBLIC HEARING

FINANCE COMMITTEE

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

GENERAL FUND	\$	1,318,464.53
PUBLIC SAFETY OFFICER PENSION FUND		2,156.05
MOTOR FUEL TAX FUND		0.00
SPECIAL SERVICE AREA 2		15,489.88
EMERGENCY 911		6,779.41
CONVENTION CENTER		888,177.02
ROSEMONT VISITOR AND TOURISM BUREAU		134,156.77
CAPITAL GRANT PROJECT FUND		0.00
TIF 3		1,275,115.85
TIF 4		163,866.93
TIF 5		10,442.90
TIF 6		1,023,523.26
TIF 7		2,375.50
TIF 8		12,807.50
ALLSTATE ARENA		1,425,215.17
WATER FUND		228,445.25
ROSEMONT HEALTH AND FITNESS		128,346.20
CHAMBER OF COMMERCE		35,105.03
COMMERCIAL PROPERTIES		67,359.65
ENTERTAINMENT DISTRICT		304,502.87
ROSEMONT THEATRE		293,615.40
IMPACT FIELD		49,422.18
TOTAL	\$	7,385,367.35

2. Motion to approve a purchase contract (Quote ID: RF250) with Currie Commercial Center for a new 2019 Ford F-250 XL Truck at a price of \$26,166.00.
3. Motion to approve a contract (Quote: 65021) with Regional Truck Equipment for the purchase and installation of a snow plow with snow deflector blades for a 2019 Ford F-250 at a price of \$5,546.00.
4. Motion to approve a contract with Russo's Power Equipment Inc. (Order number: 4492383) for the purchase and installation of a 1.5 Cubic Yard salt spreader for the Parkway Bank Entertainment District at a price of \$4,872.06.
5. Motion to approve an Agreement between the Village of Rosemont and the Theatrical Wardrobe Union Local 769 pertaining to Wardrobe Employees at the Allstate Arena and Rosemont Theatre for the period from January 1, 2019 through December 31, 2021.
6. Motion to approve an Agreement between the Village of Rosemont and Cannon Cochran Management Services, Inc. (CCMSI) which appoints CCMSI as the Third Party Administrator of the Village's self-insurance liability and workers' compensation insurance program for the period from January 3, 2019 through January 2, 2022.

7. Motion to adopt Resolution No. R2019-1-9, a Resolution authorizing the Village of Rosemont to enter into an Advertising and Sponsorship Agreement with Bottling Group LLC. (Pepsi) for the Allstate Arena, Rosemont Theatre, Donald E. Stephens Convention Center, and the Parkway Bank Sports Complex Ballpark and Dome.
8. Motion to adopt Resolution No. R2019-1-9A, a Resolution authorizing the Village of Rosemont to enter into an Advertising Agreement with Bottling Group LLC. (Pepsi) for expressway signage (I-90 Allstate Arena sign; Parkway Bank Ballpark flyover ramp sign; I-294 sign north of Impact Field) and the existing digital monitors located within the Allstate Arena, Donald E. Stephens Convention Center, Rosemont Theatre and the Parkway Bank Park Entertainment District.

#### 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 February 13, 2019 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. 2019-1-9, an Ordinance authorizing the acquisition of property by condemnation or otherwise for a portion of the Higgins Road/Mannheim TIF No. 7 Redevelopment Plan and Project Area. (Barry / Lyndon)

#### HEALTH AND LICENSE COMMITTEE

1. Motion to adopt Ordinance No. 2019-1-9A, an Ordinance Comprehensively Amending Ordinance 2007-1-10M Titled: An Ordinance Establishing a Cross Connection Control System for the Purpose of Preventing Contamination of the Village's Potable Water Supply.

#### BUILDING AND ZONING COMMITTEE

#### NEW BUSINESS

#### 2018 HOLIDAY DECORATING CONTEST WINNERS:

1<sup>st</sup> Place – Kathy Zimmerman

2<sup>nd</sup> Place – Renee Donnelly

3<sup>rd</sup> Place – Kimberly Rose

4<sup>th</sup> Place – Linda Martorano

#### APPOINTMENTS

#### 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