

VILLAGE OF ROSEMONT

AGENDA

REGULAR VILLAGE BOARD MEETING

JULY 8, 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."

The Village will also broadcast the meeting live so that it can be viewed by typing the following web address into an internet browser: <https://www.rosemont.com/government/village-hall/>. This broadcast is 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 June 10, 2020

CLERK'S CORRESPONDENCE

FINANCE COMMITTEE

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

GENERAL FUND	\$	1,246,083.07
PUBLIC SAFETY OFFICER PENSION FUND		0.00
MOTOR FUEL TAX FUND		0.00
SPECIAL SERVICE AREA 2		0.00
EMERGENCY 911		115,094.80
CONVENTION CENTER		336,837.64
ROSEMONT VISITOR AND TOURISM BUREAU		33,711.10
TIF 3		116,085.41
TIF 4		1,603.14
TIF 5		7,505.70
TIF 6		29,102.60
TIF 7		814,633.72
TIF 8		554,379.00
ALLSTATE ARENA		426,238.94
WATER FUND		159,471.43
ROSEMONT HEALTH AND FITNESS		26,439.54
CHAMBER OF COMMERCE		4,228.55
COMMERCIAL PROPERTIES		157,682.43
ENTERTAINMENT DISTRICT		103,170.73
ROSEMONT THEATRE		72,604.88
IMPACT FIELD		60,661.06
TOTAL	\$	4,265,533.74

2. Motion to authorize, approve and ratify the proposals from Orange Crush LLC. for the projects and amounts set forth below:

a.	Allstate Arena VIP/Entertainment parking on the west side of the Arena	\$	133,920.00
b.	River Road Sidewalk and Pedestrian Bridge	\$	220,059.70
c.	Rosemont Theatre Loading Dock Reconstruction	\$	402,496.70
	TOTAL	\$	756,476.40

3. Motion to approve Ordinance No. 2020-7-8, an ordinance prohibiting the listing of any PACE (Property Assessed Clean Energy) charges on any bill or invoice that in any manner states or infers that such charges are a Village required tax or charge.

4. Motion to approve Ordinance No. 2020-7-8A, an ordinance authorizing the Village to temporarily defer the date upon which the payment of certain collected Village taxes need to be made to the Village.

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 August 12, 2020 at 9:30 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 approve Ordinance No. 2020-7-8B, an Ordinance authorizing and ratifying the execution of a Real Estate Purchase Contract for a portion of the Higgins Road / Mannheim TIF No. 7 Redevelopment Plan and Project Area. (TIF 7 – Kaas Industries / 7035-7039 Barry Avenue)

HEALTH AND LICENSE COMMITTEE

BUILDING AND ZONING COMMITTEE

NEW BUSINESS

PRESENTATION

1. 20th Anniversary Proclamation – Gibsons Bar & Steakhouse

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