

VILLAGE OF ROSEMONT

AGENDA

REGULAR VILLAGE BOARD MEETING

JUNE 10, 2020

2ND FLOOR

9501 DEVON AVENUE

ROSEMONT, IL

The members of the Village of Rosemont's Board of Trustees will meet in person in a manner that complies with the social distancing requirements of Governor Pritzker's Executive Orders.

Public Participation and Comments: Members of the public and the media may attend the meeting in person or monitor the meeting on-line by typing the following web address into their internet browser: <https://www.rosemont.com/government/village-hall/>. Members of the public and/or the media desiring to interact during the meeting should log into Facebook using their own personal Facebook account and search for, and navigate to, the Donald E Stephens Convention Center Facebook page. Public comments for the meeting will also be accepted by email at MayorsOffice@VillageOfRosemont.org or by written submissions received by the Village Clerk, 9501 W. Devon, Rosemont, Illinois 60018 on or before 9:00 a.m. on June 10, 2020 and read at the meeting.

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 May 11, 2020

CLERK'S CORRESPONDENCE

FINANCE COMMITTEE

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

GENERAL FUND	\$	1,170,341.40
PUBLIC SAFETY OFFICER PENSION FUND		8,950.00
MOTOR FUEL TAX FUND		0.00
SPECIAL SERVICE AREA 2		6,716.70
EMERGENCY 911		9,603.11
CONVENTION CENTER		276,649.59
ROSEMONT VISITOR AND TOURISM BUREAU		60,843.36
TIF 3		104,030.17
TIF 4		22,729.95
TIF 5		0.00
TIF 6		35,692.00
TIF 7		268,802.54
TIF 8		12,255.00
ALLSTATE ARENA		346,507.20
WATER FUND		166,840.22
ROSEMONT HEALTH AND FITNESS		26,166.79
CHAMBER OF COMMERCE		6,533.39
COMMERCIAL PROPERTIES		34,099.49
ENTERTAINMENT DISTRICT		287,267.07
ROSEMONT THEATRE		77,782.76
IMPACT FIELD		33,223.60
TOTAL	\$	2,955,034.34

2. Motion to approve Ordinance No. 2020-6-10, an ordinance authorizing and regulating Video Gaming.
3. Motion to approve Ordinance No. 2020-6-10A, an ordinance amending Sections 4-6 and 4-7 of the Village's Liquor Code in order to create a new Class "VG" (Video Gaming) License, update the number of authorized licenses and make other technical corrections.
4. Motion to approve Ordinance No. 2020-6-10B, an ordinance amending and comprehensively restating the Village Fee Schedule for Services, Licenses and Permits within the Village of Rosemont to add Video Gaming fees and taxes and otherwise make technical corrections.
5. Motion to approve the bid award for the Village of Rosemont's 2020 MFT (Motor Fuel Tax) Road Program to J. A. Johnson Paving Company in the base bid amount of \$283,384.15.

6. Motion to authorize, approve and ratify the proposals from Orange Crush LLC. for parking lot, reconstruction, rehabilitation and/or resurfacing at the following locations:

a.	9450 Maple Parking Lot Reconstruction	\$ 13,826.00
b.	Rosemont Health and Fitness Parking Lot Reconstruction	\$ 248,520.15
c.	Allstate Arena - South Main Lot Parking Lot Rehabilitation	\$2,225,090.00
d.	Allstate Arena -Ticket Office Lot Resurfacing	\$ 394,507.30
e.	Village Manor Apartments (10195 Higgins Road) Parking Lot Rehabilitation	\$ 57,884.30
	TOTAL	\$2,939,827.75

- 7. Motion to approve Ordinance No.2020-6-10C, an ordinance approving the codification of the Village of Rosemont’s Code of Ordinance and to authorize its submittal to Sterling Codifiers for completion of codification.
- 8. Motion to approve Ordinance No. 2020-6-10D, an ordinance approving a “Municipal Cannabis Retailers’ Occupation tax.”
- 9. Motion to approve a guaranteed maximum price contract for the Norwood Street creek wall stabilization project.

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 July 8, 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.

HEALTH AND LICENSE COMMITTEE

BUILDING AND ZONING COMMITTEE

1. Motion to approve Ordinance No. 2020-6-10E, an ordinance approving text amendments to the Village of Rosemont’s zoning ordinance to address solar energy systems as a special use in the “A” Single-Family Residence Zoning District.
2. Motion to approve Ordinance No. 2020-6-10F, an ordinance approving text amendments to the Village of Rosemont’s zoning ordinance to address retail cannabis distribution locations.

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