

VILLAGE OF ROSEMONT

AGENDA

REGULAR VILLAGE BOARD MEETING

JUNE 12, 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 REGULAR AND AGENDA MEETING MINUTES OF MAY 8, 2019

CLERK'S CORRESPONDENCE

FINANCE COMMITTEE

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

GENERAL FUND	\$	1,175,001.28
PUBLIC SAFETY OFFICER PENSION FUND		3,600.00
MOTOR FUEL TAX FUND		0.00
SPECIAL SERVICE AREA 2		13,699.88
EMERGENCY 911		9,975.03
CONVENTION CENTER		696,761.18
ROSEMONT VISITOR AND TOURISM BUREAU		113,558.31
CAPITAL GRANT PROJECT FUND		0.00
TIF 3		106,170.38
TIF 4		317,029.47
TIF 5		6,413.55
TIF 6		181.56
TIF 7		16,551.50
TIF 8		6,005.65
ALLSTATE ARENA		1,266,015.23
WATER FUND		303,435.07
ROSEMONT HEALTH AND FITNESS		66,203.94
CHAMBER OF COMMERCE		3,740.17
COMMERCIAL PROPERTIES		73,059.12
ENTERTAINMENT DISTRICT		112,600.81
ROSEMONT THEATRE		366,222.80
IMPACT FIELD		85,316.30
TOTAL	\$	4,741,541.23

2. Motion to approve and ratify a proposal from Slawek Improvements for materials and labor for the installation of 50 windows and 12 custom patio doors for the Village's housing located at 10031-35 W. Higgins Road in the total amount of \$60,527.00.
3. Motion to approve and ratify a proposal from Chicago Marble Polishers, Inc. for the prepping, grouting, diamond polishing and sealing of the terrazzo floors at the Allstate Arena in the total amount of \$126,848.07
4. Motion to approve and ratify a proposal from Payne Sparkman for the material and labor for the installation of an LED control and dimming system for the Allstate Arena in the total amount of \$240,000.00.
5. Motion to approve proposals for the Village's fiber project from PirTano Construction Company for fusion splicing of fiber optic cable (\$1,585.00); conduit construction for the fiber optic network (\$92,996.50); and placement of fiber optic cable (\$32,389.71) for a total cost of \$126,971.21.

6. Motion to approve Ordinance 2019-6-12, an Ordinance approving an amendment to the Village Ordinance No. 2004-12-1F to authorize the enforcement of the Village's tax ordinances through the Village's administrative hearing system.
7. Motion to approve a proposal from All Sports Enterprises, Inc. for the installation of a new synthetic astroturf play surface at the Barry Street Recreation Center in the amount of \$63,122.00.

PUBLIC SAFETY COMMITTEE

1. Motion to approve Resolution No. R2019-6-12, a resolution approving an Agreement with NORCOMM for 9-1-1 Dispatch Services.

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 10, 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 approve Ordinance No. 2019-6-12A, an Ordinance approving a plat of subdivision, a Special Use in the D Commercial District and variances from the Zoning Code to allow for the continued use and operation of the existing approximately 464 space parking garage located at 5505 N. Pearl Street.

HEALTH AND LICENSE COMMITTEE

BUILDING AND ZONING COMMITTEE

NEW BUSINESS

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