

VILLAGE OF ROSEMONT

AGENDA

REGULAR VILLAGE BOARD MEETING

MARCH 11, 2020

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 MEETING CHAIRPERSON

APPROVAL OF REGULAR AND AGENDA MEETING MINUTES OF FEBRUARY
12, 2020

CLERK'S CORRESPONDENCE

FINANCE COMMITTEE

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

GENERAL FUND	\$	1,608,264.50
PUBLIC SAFETY OFFICER PENSION FUND		795.00
MOTOR FUEL TAX FUND		0.00
SPECIAL SERVICE AREA 2		10,266.70
EMERGENCY 911		2,122.07
CONVENTION CENTER		506,164.18
ROSEMONT VISITOR AND TOURISM BUREAU		102,827.42
TIF 3		2,367.14
TIF 4		36,090.82
TIF 5		0.00
TIF 6		13,683.73
TIF 7		97,334.56
TIF 8		14,378.50
ALLSTATE ARENA		751,474.57
WATER FUND		218,455.65
ROSEMONT HEALTH AND FITNESS		35,536.71
CHAMBER OF COMMERCE		5,964.36
COMMERCIAL PROPERTIES		998,254.16
ENTERTAINMENT DISTRICT		165,323.88
ROSEMONT THEATRE		161,227.92
IMPACT FIELD		37,207.48
TOTAL	\$	4,767,739.35

2. Motion to approve a consent agenda consisting of Ordinances 2020-3-11 through and including 2020-3-11G listed on the agenda as 2A through 2H, inclusive, under Finance.
- 2A. Ordinance No. 2020-3-11, an Ordinance abating the 2019 tax levy for the \$37,450,000.00 Taxable General Obligation Refunding Bonds, Series 2010A of the Village of Rosemont.
- 2B. Ordinance No. 2020-3-11A, an Ordinance abating the 2019 tax levy for the \$32,635,000.00 General Obligation Corporate Purpose Bonds, Taxable Series 2010C of the Village of Rosemont.
- 2C. Ordinance No. 2020-3-11B, an Ordinance abating the 2019 tax levy for the \$24,795,000.00 General Obligation Corporate Purpose Bonds, Series 2011B of the Village of Rosemont.
- 2D. Ordinance No. 2020-3-11C, an Ordinance abating the 2019 tax levy for the \$14,530,000.00 General Obligation Refunding Bonds, Taxable Series 2011C (TIF 5) of the Village of Rosemont.

- 2E. Ordinance No. 2020-3-11D, an Ordinance abating the 2019 tax levy for the \$22,875,000.00 General Obligation Corporate Purpose Bonds, Taxable Series 2011D of the Village of Rosemont.
 - 2F. Ordinance No. 2020-3-11E, an Ordinance abating the 2019 tax levy for the \$59,390,000.00 General Obligation Corporate Purpose Bonds, Taxable Series 2012A of the Village of Rosemont.
 - 2G. Ordinance No. 2020-3-11F, an Ordinance abating the 2019 tax levy for the \$3,485,000.00 General Obligation Corporate Purpose Refunding Bonds, Tax-Exempt Series 2013B of the Village of Rosemont.
 - 2H. Ordinance No. 2020-3-11G, an Ordinance addressing the abatement of the 2019 tax levy for the \$22,345,000.00 General Obligation Corporate Purpose Refunding Bonds, Series 2017 of the Village of Rosemont.
- 3. Motion to approve Ordinances 2020-3-11 through 2020-3-11G on the consent agenda, which includes the 8 Ordinances listed on the agenda as items 2A through 2H, inclusive, under Finance.
 - 4. Motion to approve a letter agreement with Kane, McKenna and Associates, Inc. for consulting services related to the proposed amendment of the Redevelopment Plan and Project for the Higgins Road/River Road TIF No. 6 Tax Increment Financing Redevelopment Project Area in the amount of \$20,000.00.

PUBLIC SAFETY COMMITTEE

- 1. Motion to approve Ordinance No. 2020-2-11H, an Ordinance amending Ordinance 2006-11-1C to require alarm systems to have wireless connections to the Village's municipal alarm system vendor.
- 2. Motion to approve Ordinance No. 2020-3-11J, an Ordinance approving and authorizing the execution of a license agreement for wireless alarm monitoring system services with Norcomm Public Safety Communications, Inc.
- 3. Motion to approve Resolution No. R2020-3-11, a Resolution approving an Intergovernmental Agreement among the member agencies of the Northeastern Illinois Regional Crime Laboratory.
- 4. Motion to approve the purchase of three (3) marked squad cars and equipment from Currie Motors Commercial Center at State bid price for a total price of \$169,704.00.
- 5. Motion to approve the purchase of one (1) unmarked squad car and equipment from Kunes Country Ford of Antioch at State bid price for a total price of \$39,163.00

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 April 8, 2020 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.

HEALTH AND LICENSE COMMITTEE

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