

VILLAGE OF ROSEMONT

AGENDA

REGULAR VILLAGE BOARD MEETING

MARCH 13, 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 FEBRUARY
13, 2019

CLERK'S CORRESPONDENCE

PUBLIC HEARING ON THE VILLAGE OF ROSEMONT'S PROPOSED APPROPRIATION
ORDINANCE FOR THE 2019 FISCAL YEAR:

TOTAL APPROPRIATION FOR GENERAL FUND	\$	55,322,218.
TOTAL APPROPRIATION FOR MOTOR FUEL TAX FUND		0.
TOTAL APPROPRIATION FOR SPECIAL SERVICE AREA 2 FUND		155,500.
TOTAL APPROPRIATION FOR EMERGENCY 911 FUND		2,135,500.
TOTAL APPROPRIATION FOR SPECIAL TAX ALLOCATION TIF 5 FUND		83,250.
TOTAL APPROPRIATION FOR DEBT SERVICE FUNDS		41,115,753.
TOTAL APPROPRIATION FOR CAPITAL PROJECTS FUNDS		24,915,975.
TOTAL APPROPRIATION FOR CONVENTION CENTER FUND		18,463,396.
TOTAL APPROPRIATION FOR ROSEMONT VISITOR AND TOURISM BUREAU FUND		1,802,070.
TOTAL APPROPRIATION FOR ALLSTATE ARENA FUND		19,111,000.
TOTAL APPROPRIATION FOR WATER AND SEWER FUND		4,218,500.
TOTAL APPROPRIATION FOR COMMERCIAL PROPERTIES FUND		3,009,000.
TOTAL APPROPRIATION FOR HEALTH AND FITNESS FUND		2,521,605.
TOTAL APPROPRIATION FOR ROSEMONT THEATRE FUND		6,135,150.
TOTAL APPROPRIATION FOR ENTERTAINMENT DISTRICT FUND		4,525,250.
TOTAL APPROPRIATION FOR IMPACT FIELD FUND		4,757,000.
TOTAL APPROPRIATION FOR ALL FUNDS	\$	188,271,167.

FINANCE COMMITTEE

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

GENERAL FUND	\$	1,037,103.30
PUBLIC SAFETY OFFICER PENSION FUND		795.00
MOTOR FUEL TAX FUND		0.00
SPECIAL SERVICE AREA 2		30,791.88
EMERGENCY 911		36,841.78
CONVENTION CENTER		817,221.73
ROSEMONT VISITOR AND TOURISM BUREAU		51,547.35
CAPITAL GRANT PROJECT FUND		0.00
TIF 3		350.75
TIF 4		59,952.40
TIF 5		0.00
TIF 6		3,192.91
TIF 7		384,417.65
TIF 8		7,771.75
ALLSTATE ARENA		845,618.14
WATER FUND		254,485.50
ROSEMONT HEALTH AND FITNESS		98,515.87
CHAMBER OF COMMERCE		11,440.84
COMMERCIAL PROPERTIES		159,865.40
ENTERTAINMENT DISTRICT		130,070.22
ROSEMONT THEATRE		141,643.42
IMPACT FIELD		38,187.75
TOTAL	\$	4,109,813.64

2. Motion to adopt Ordinance No. 2019-3-13, Annual Appropriation Ordinance for the Village of Rosemont, Illinois, for fiscal year 2019.
3. Motion to approve a consent agenda consisting of Ordinances 2019-3-13A through and including 2019-3-13J listed on the agenda as items 3A through 3I, inclusive under Finance.
- 3A. Ordinance No. 2019-3-13A, an Ordinance abating the 2018 tax levy for the \$37,450,000.00 Taxable General Obligation Refunding Bonds, Series 2010A of the Village of Rosemont.
- 3B. Ordinance No. 2019-3-13B, an Ordinance abating the 2018 tax levy for the \$32,635,000.00 General Obligation Corporate Purpose Bonds, Taxable Series 2010C of the Village of Rosemont.

- 3C. Ordinance 2019-3-13C, an Ordinance abating the 2018 tax levy for the \$24,795,000.00 General obligation Corporate Purpose Bonds, Series 2011B of the Village of Rosemont.
- 3D. Ordinance No. 2019-3-13D, an Ordinance abating the 2018 tax levy for the \$14,530,000.00 General Obligation Refunding Bonds, Taxable Series 2011C (TIF 5) of the Village of Rosemont.
- 3E. Ordinance No. 2019-3-13E, an Ordinance abating the 2018 tax levy for the \$22,875,000.00 General Obligation Corporate Purpose Bonds, Taxable Series 2011D of the Village of Rosemont.
- 3F. Ordinance No. 2019-3-13F, an Ordinance abating the 2018 tax levy for the \$59,390,000.00 General Obligation Corporate Purpose Bonds, Taxable Series 2012A of the Village of Rosemont.
- 3G. Ordinance No. 2019-3-13G, an Ordinance abating the 2018 tax levy for the \$45,240,000.00 General Obligation Corporate Purpose Refunding Bonds, Taxable Series 2012B of the Village of Rosemont.
- 3H. Ordinance No. 2019-3-13H, an Ordinance abating the 2018 tax levy for the \$3,485,000.00 General Obligation Corporate Purpose Refunding Bonds, Tax-Exempt Series 2013B of the Village of Rosemont.
- 3I. Ordinance No. 2019-3-13J, an Ordinance abating the 2018 tax levy for the \$22,345,000.00 General Obligation Corporate Purpose Refunding Bonds, Series 2017 of the Village of Rosemont.
4. Motion adopt Ordinances 2019-3-13A through 2019-3-13J on the consent agenda, which includes the 9 Ordinances listed on the agenda as items 3A through 3I inclusive, under Finance
5. Motion to adopt Resolution No. R2019-3-13, a Resolution approving: (1) an Intergovernmental Agreement between the Village of Rosemont and the City of Des Plaines for Local Participation in the Partial Funding of a New Exit Ramp from Eastbound I-90 to Lee Street and (2) an Intergovernmental Agreement between the Illinois State Toll Highway Authority, the Illinois Department of Transportation, the City of Chicago and the Village of Rosemont.
6. Motion to approve a proposal from DiMeo Bros., Inc. for the construction of the Pete's Piano Bar Parking lot and associated roadway and utility work in accordance with the Redevelopment Agreement for the property in an amount not to exceed \$228,250.00.
7. Motion to approve the purchase of a 2019 F-250 XL Truck (Quote ID: RF250, dated 2/21/2019) from Currie Ford at a price of \$26,266.00; the purchase of a snow plow from Regional Truck Equipment (Quote 65883) at the price of \$5,546.00 and the purchase of a salt spreader from Russo's Power Equipment, Inc. (order #4555318) in the amount of \$4,871.99.

8. Motion to approve a proposal from Otis Elevator Company (proposal CC_032818DS) for the modernization of lobby elevators 1 and 2 in the Donald E. Stephens Convention Center with Alternate #1 (Aut-O-Safe Emergency Battery Lowering Device) and Alternate #2 (\$30,000 interior cab allowance) at a total price of \$190,206.00.
9. Motion to approve an estimate from Krimson Valley Landscape (Estimate #345 dated 2/8/2018) for the resetting of the concrete block wall along the west sidewalk of the Donald E. Stephens Convention Center in an amount not to exceed \$122,400.00.
10. Motion to adopt Ordinance No. 2019-3-13K, an Ordinance amending the water rates contained in Section 22-17 of the Village Code of the Village of Rosemont.
11. Motion to approve a 3 year extension for the period from April 10, 2019 to April 10, 2022 of the Village's investment consulting services agreement with Marquette Associates, Inc. for the Village's post-employment benefit trust subject to a revised Schedule of Fees that provides for an annual fee of \$70,000 in year 1 of the extension With 2.5% increases in years 2 and 3 of the extended term.

PUBLIC SAFETY COMMITTEE

1. Motion to adopt Ordinance No. 2019-3-13L, an Ordinance authorizing the acquisition of property by condemnation or otherwise for a public safety facility

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 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 adopt Ordinance No. 2019-3-13M, an Ordinance authorizing the execution of a Landlord Estoppel Certificate for a portion of the Higgins Road/River Road TIF No. 6 Redevelopment Plan and Project Area. (TIF 6 – Taco Bell)
- 3. Motion to adopt Ordinance No. 2019-3-13N, an Ordinance authorizing the execution of a Consent and Agreement of the Village for a portion of the River Road TIF No. 3 Redevelopment Plan and Project Area. (TIF 3 – Double Tree)

HEALTH AND LICENSE COMMITTEE

BUILDING AND ZONING COMMITTEE

NEW BUSINESS

APPOINTMENTS

- 1. Motion to appoint the candidates for the next Auxiliary Recruit Class A2019-01.

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| 1. Ernest J. Bursoni IV | 15. Rafal Komperda |
| 2. Andre Caro | 16. Luis Mercado-Saldana |
| 3. Jessilyn Chow | 17. Joseph Metcalf-Reyes |
| 4. Ryan Clarke | 18. George Pappas |
| 5. Konrad, Czop | 19. Frank Pierznanzi |
| 6. Stephanie Felletti | 20. Mary Queliz |
| 7. Patrick Guest | 21. Joseph Rodriguez |
| 8. Logan Hanselman | 22. William J. Rooney |
| 9. Bryan Huerta | 23. Joseph Sandora |
| 10. Stacy Jackson | 24. Froylan Serna |
| 11. Pamela Kallantzes | 25. Brian Siby |
| 12. Charles Kalnicky | 26. Isidro Solis |
| 13. Jacob Karkoszka | 27. Jason Suerth |
| 14. Wayne Kinzie | 28. Abeer Waheed |

PRESENTATION

1. Recognizing John Vahey

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