

VILLAGE OF ROSEMONT

AGENDA

REGULAR VILLAGE BOARD MEETING

MAY 10, 2021

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 Governmental Functions exemptions of Governor Pritzker's Executive Orders "to ensure the operation of government agencies."

The meeting can be viewed on-line by typing the following web address into an internet browser: <https://www.rosemont.com/government/village-hall/>. The Village's broadcast of the meeting will be done 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 THE AGENDA AND REGULAR BOARD MEETING MINUTES OF
APRIL 12, 2021

OATH OF OFFICE

Bradley A. Stephens – Village President
Deborah Drehobl – Village Clerk
Ralph DiMatteo – Village Trustee
Steven R. Minale – Village Trustee
Harry J. Pappas – Village Trustee

FINANCE COMMITTEE

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

GENERAL FUND	\$	1,310,822.15
PUBLIC SAFETY OFFICER PENSION FUND		0.00
MOTOR FUEL TAX FUND		0.00
SPECIAL SERVICE AREA 2		10,371.64
CONVENTION CENTER		241,565.55
ROSEMONT VISITOR AND TOURISM BUREAU		23,671.36
2020 CAPITAL PROJECT FUND		291,401.73
TIF 4		91,838.81
TIF 5		712.93
TIF 6		385,513.04
TIF 7		52,209.80
TIF 8		702.00
ALLSTATE ARENA		152,979.36
WATER FUND		162,641.21
ROSEMONT HEALTH AND FITNESS		29,618.38
CHAMBER OF COMMERCE		15,480.27
COMMERCIAL PROPERTIES		478,757.23
ENTERTAINMENT DISTRICT		381,426.71
ROSEMONT THEATRE		53,242.17
IMPACT FIELD		94,236.16
TOTAL	\$	3,777,190.50

2. Motion to approve the following contracts to repair damage to the porte cochere (enclosed entrance drive and turn around) area of the Donald E. Stephens Convention Center in the following amounts:

Morfin Construction	Remove/replace ceiling drywall	\$275,000.00
Global Fire Protection	Dry Pipe sprinkler system replacement	\$261,827.00
Ascher Brothers	Painting	\$46,200.00
Gurtz Electric	Remove and reinstall light fixtures and cameras; temporary power and light	\$30,000.00
Stanley Security	Video camera replacement	\$5,541.83
	TOTAL	\$618,973.83

3. Motion to approve a contract with Omega III, LLC for the demolition of the structure previously occupied by Gene & Georgetti and the adjacent parking structure in the amount of \$257,600.00.
4. Motion to approve an Agreement with the Illinois Convenience & Safety Corporation (IC&SC) for the installation and maintenance of transit advertising shelters at approved locations.
5. Motion to approve an Assignment, Assumption and Novation Agreement between the Village of Rosemont, Illinois Convenience & Safety Corporation (IC&SC) and View Chicago Transit LLC. for the transfer of IC&SC rights, duties and obligations to View Chicago Transit LLC.
6. Motion to adopt Resolution No. R2021-5-10, a Resolution approving the First Amendments to the Village of Rosemont collections and disposal contracts for residential and commercial waste with Republic Services.
7. Motion to approve a proposal from Rosemont Masonry Corporation for masonry repairs and tuckpointing for the Administrative and Ticket Office of the Allstate Arena in the amount of \$84,600.00.
8. Motion to approve a proposal from Better Home for the tear off of the existing roof and the installation of a new roof system for the Administrative and Ticket Office of the Allstate Arena in the amount of \$311,000.00

PUBLIC SAFETY COMMITTEE

1. Motion to approve a non-exclusive Listing and Marketing Commission Agreement with Brindlee Mountain Fire Apparatus for the Village's sale of a 1989 Spartan E-One Fire Engine and a 1995 E-One 95-foot Aerial Fire Truck.
2. Motion to authorize a contract with Air One Equipment, Inc. to provide replacement Self Contained Breathing Apparatus (SCBA) gear for the Public Safety Department members and vehicles in an amount not to exceed \$358,000.00.
3. Motion to adopt Resolution No. R2021-5-10A, a Resolution approving a First Amendment to the security contract with Monterrey Security Consultants, Inc.

STREET COMMITTEE

MUNICIPAL DEVELOPMENT COMMITTEE

1. Motion to adopt Ordinance No. 2021-5-10, an Ordinance authorizing the execution of a Real Estate Sale and Purchase Agreement and Development Agreement for a portion of the TIF No. 4 Redevelopment Plan and Project Area. (TIF 4 – Pete’s / Tiki Tiki)
2. Motion to adopt Ordinance No. 2021-5-10A, an Ordinance authorizing the execution of a Real Estate Sale and Purchase Agreement for a portion of the TIF No. 4 Redevelopment Plan and Project Area. (TIF 4 – Sugar Factory / Adobe)
3. Motion to adopt Ordinance No. 2021-5-10B, an Ordinance authorizing the acquisition of property by Condemnation or Otherwise for a portion of the Higgins Road/Mannheim TIF #7 Redevelopment Plan and Project Area. (TIF 7 – NWC Higgins Mannheim)

HEALTH AND LICENSE COMMITTEE

BUILDING AND ZONING COMMITTEE

1. Motion to adopt Ordinance No. 2021-5-10C, an Ordinance approving a special use permit in the D Commercial Zoning District to allow the establishment and operation of a full-service pizza restaurant, microbrewery and patio space in the Entertainment District. (Park Place Holdings LLC.)

APPOINTMENTS

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