

VILLAGE OF ROSEMONT

AGENDA

REGULAR VILLAGE BOARD MEETING

DECEMBER 13, 2021

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 THE AGENDA AND REGULAR BOARD MEETING MINUTES OF
NOVEMBER 8, 2021.

FINANCE COMMITTEE

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

GENERAL FUND	\$	1,936,628.02
PUBLIC SAFETY OFFICER PENSION FUND		0.00
MOTOR FUEL TAX FUND		0.00
SPECIAL SERVICE AREA 2		8,788.74
CONVENTION CENTER		349,039.34
ROSEMONT VISITOR AND TOURISM BUREAU		80,865.29
2020 CAPITAL PROJECT FUND		189,318.34
TIF 4		642,425.85
TIF 5		0.00
TIF 6		17,514.00
TIF 7		603.75
TIF 8		18,784.55
ALLSTATE ARENA		854,323.84
WATER FUND		250,372.62
ROSEMONT HEALTH AND FITNESS		46,362.53
CHAMBER OF COMMERCE		7,830.62
COMMERCIAL PROPERTIES		30,048.07
ENTERTAINMENT DISTRICT		113,724.84
ROSEMONT THEATRE		320,287.75
IMPACT FIELD		26,617.31
 TOTAL	 \$	 4,893,535.46

2. Motion to approve an Intergovernmental Agreement between the Village of Rosemont and the Illinois Department of Transportation for the maintenance and apportionment of energy costs for traffic control devices located on State highways within the Village.
3. Motion to approve a First Amendment to the December 10, 2018 advertising agreement between the Village of Rosemont and Paddock Publications, Inc.
4. Motion to approve an agreement with NORCOMM Public Safety Communications, Inc. for reimbursement of costs incurred by the Village for the redesign of the Village's Public Safety Facility.
5. Motion to approve a proposal from Krimson Valley for the 2022 Village of Rosemont planting and landscaping maintenance program and budget in the following amounts:

1. Purchase of 4,470 flats of flowers from SiteOne	\$58,557.00
2. Plantings and materials for Seasonal Services	\$232,524.00
3. Annual cost of monthly service for 20 Village properties	\$315,743.00
4. Purchase of fertilizer and weed control	\$29,252.00
5. Annual cost of monthly flower and bed maintenance	\$707,267.00

PUBLIC SAFETY COMMITTEE

1. Motion to adopt Resolution No. R2021-12-13, a Resolution approving a Third Amendment to the Village's contract with Metro Paramedic Services, Inc.
2. Motion to approve Ordinance No. 2021-12-13, an Ordinance authorizing the donation of certain surplus property. (1995 e-one hurricane aerial platform fire engine)

STREET COMMITTEE

MUNICIPAL DEVELOPMENT COMMITTEE

1. Motion to adopt Ordinance No. 2021-12-13A, an Ordinance approving a sign variance allowing the requested exterior signage on the upper façade of the building located at 5500 Pearl Street. (Proteintech Group, Inc.)
2. Motion to adopt Ordinance No. 2021-12-13B, an Ordinance authorizing a Purchase and Sale Agreement for a portion of the TIF No. 6 Redevelopment Plan and Project Area. (TIF 6 – 9501 W. Devon)
3. Motion to adopt Ordinance No. 2021-12-13C, an Ordinance authorizing a Lease for a portion of the TIF No. 6 Redevelopment Plan and Project Area. (TIF 6 – Small Cheval)
4. Motion to adopt Ordinance No. 2021-12-13D, an Ordinance authorizing the execution of a Commission Agreement for a portion of the TIF No. 6 Redevelopment Plan and Project Area. (TIF 6 – Higgins Row)
5. Motion to adopt Ordinance No. 2021-12-13E, an Ordinance authorizing a Bulletin Agreement between United Airlines and the Village of Rosemont. (United Sign at Riverway)

HEALTH AND LICENSE COMMITTEE

BUILDING AND ZONING COMMITTEE

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