

VILLAGE OF ROSEMONT  
MINUTES OF REGULAR BOARD MEETING  
BOARD OF TRUSTEES  
JULY 11, 2007

ROLL CALL

The regular meeting of the Board of Trustees of the Village of Rosemont was called to order at 9:50 A.M.

In attendance: Mayor Stephens, Trustees Hasselberger, Dorgan, Fazio, Pappas, DiMatteo  
QUORUM PRESENT

Others in attendance: Village Attorneys Rosenthal, Ryan and Deputy Clerk Drehobl

APPROVAL OF MINUTES

A motion was made by Trustee Fazio, seconded by Trustee Hasselberger to approve the minutes of the regular meeting of June 11, 2007. A vote on the motion was unanimous.  
Motion carried.

CORRESPONDENCE

FINANCE COMMITTEE

1. A motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to approve the following bills for payment:

GENERAL FUND	\$3,692,474.17
STEPHENS CONVENTION CENTER	896,038.68
ALLSTATE ARENA	685,707.94
WILLOW CREEK CLUB	66,030.56
THEATRE	292,574.21
POPS ORCHESTRA	27,932.53
CONVENTION BUREAU	194,326.63
911 EMERGENCY	9,413.71
GIFT SHOP	67.37
MOTOR FUEL TAX	0.00
TIF I	66,262.20
TIF III	813,248.14
TIF IV	125,354.38
TIF V	7,900.59
COMMERCIAL PROPERTIES	178,696.52
TOTAL	\$7,056,027.63

A vote on the motion:

Aye: Trustees Hasselberger, Dorgan, Fazio, Pappas, DiMatteo

Nay: None

Motion carried.

ORDINANCE NO. 2007-7-11 / RENEWAL OF A \$2,280,000 LOAN FROM THE  
PARKWAY BANK & TRUST COMPANY

2. A motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to adopt Ordinance No. 2007-7-11, an Ordinance Authorizing the Village of Rosemont to Renew a \$2,280,000 Loan from the Parkway Bank & Trust Company. (5450 Milton and 5530 Milton)

A vote on the motion:

Aye: Trustees Hasselberger, Dorgan, Fazio, Pappas, DiMatteo

Nay: None

Motion carried.

ORDINANCE NO. 2007-7-11A / RENEWAL OF A \$1,520,000 LOAN FROM THE  
PARKWAY BANK & TRUST COMPANY

3. A motion was made by Trustee Dorgan, seconded by Trustee Hasselberger to adopt Ordinance 2007-7-11A, an Ordinance Authorizing the Village of Rosemont to Renew a \$1,520,000 Loan from the Parkway Bank & Trust Company. (5490 Milton)

A vote on the motion:

Aye: Trustees Hasselberger, Dorgan, Fazio, Pappas, DiMatteo

Nay: None

Motion carried.

ORDINANCE NO. 2007-7-11B / RENEWAL OF A \$760,000 LOAN FROM THE  
PARKWAY BANK & TRUST COMPANY

4. A motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to adopt Ordinance 2007-7-11B, an Ordinance Authorizing the Village of Rosemont to Renew a \$760,000 Loan from the Parkway Bank & Trust Company. (5400 Milton)

A vote on the motion:

Aye: Trustees Hasselberger, Dorgan, Fazio, Pappas, DiMatteo

Nay: None

Motion carried.

ORDINANCE NO. 2007-7-11C/ RENEWAL OF A \$200,000 LOAN FROM THE  
PARKWAY BANK & TRUST COMPANY

5. A motion was made by Trustee Dorgan, seconded by Trustee Pappas to adopt Ordinance No. 2007-7-11C, an Ordinance Authorizing the Village of Rosemont to Renew a \$200,000 Loan from the Parkway Bank & Trust Company. (5341 Otto)

A vote on the motion:

Aye: Trustees Hasselberger, Dorgan, Fazio, Pappas, DiMatteo

Nay: None

Motion carried.

ORDINANCE NO. 2007-7-11D / RENEWAL OF A \$1,500,000 LOAN FROM THE PARKWAY BANK & TRUST COMPANY

6. A motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to adopt Ordinance No. 2007-7-11D, an Ordinance Authorizing the Village of Rosemont to Renew a \$1,500,000 Loan from the Parkway Bank & Trust Company. (9500-9600 Berwyn)

A vote on the motion:

Aye: Trustees Hasselberger, Dorgan, Fazio, Pappas, DiMatteo

Nay: None

Motion carried.

ORDINANCE NO. 2007-7-11E / APPROVING, RATIFYING & CONFIRMING THE EXECUTION OF AN ELEVATOR MAINTENANCE AGREEMENT WITH KONE, INC. / WILLIAM STREET PARKING STRUCTURE

7. A motion was made by Trustee Dorgan, seconded by Trustee Hasselberger to adopt Ordinance No. 2007-7-11E, an Ordinance Approving, Ratifying and Confirming the Execution of an Elevator Maintenance Agreement with Kone, Inc. for the William Street Park Structure.

A vote on the motion:

Aye: Trustees Hasselberger, Dorgan, Fazio, Pappas, DiMatteo

Nay: None

Motion carried.

ORDINANCE NO. 2007-7-11F / AUTHORIZING THE MAYOR TO RETAIN INSPECTORS FOR THE PURPOSE OF ENFORCING THE VILLAGE'S BUILDING CODES

8. A motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to adopt Ordinance No. 2007-7-11F, an Ordinance Authorizing the Mayor to Retain Inspectors for the Purpose of Enforcing the Village's Building, Plumbing, Electrical, Elevator and Escalator Codes, and Similar Codes, Ordinances and Regulations.

A vote on the motion:

Aye: Trustees Hasselberger, Dorgan, Fazio, Pappas, DiMatteo

Nay: None

Motion carried.

ORDINANCE NO. 2007-7-11G / APPROVING AND AUTHORIZING A REVISED DEFERRED COMPENSATION PLAN FOR VILLAGE EMPLOYEES

9. A motion was made by Trustee Dorgan, seconded by Trustee Hasselberger to adopt Ordinance No. 2007-7-11G, an Ordinance Approving and Authorizing a Revised Deferred Compensation Plan for Village Employees.

A vote on the motion:

Aye: Trustees Hasselberger, Dorgan, Fazio, Pappas, DiMatteo

Nay: None

Motion carried.



ORDINANCE NO. 2007-7-11H / APPROVAL OF A SOLID WASTE CONTRACT  
WITH ARC DISPOSAL COMPANY, INC.

10. A motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to adopt Ordinance No. 2007-7-11H, an Ordinance Approving a Solid Waste Contract with Arc Disposal Company, Inc.

A vote on the motion:

Aye: Trustees Hasselberger, Dorgan, Fazio, Pappas, DiMatteo

Nay: None

Motion carried.

ORDINANCE NO. 2007-7-11J / ESTABLISHING THE SALARY SCHEDULE FOR  
VILLAGE OFFICERS AND EMPLOYEES

11. A motion was made by Trustee Dorgan, seconded by Trustee DiMatteo To adopt Ordinance 2007-7-11J, an Ordinance Establishing the Salary Schedule for Village Officers and Employees.

A vote on the motion:

Aye: Trustees Hasselberger, Dorgan, Fazio, Pappas, DiMatteo

Nay: None

Motion carried.

MOTION TO AUTHORIZE THE VILLAGE TO ENTER INTO AGREEMENTS WITH  
CHAPMAN AND CUTLER LLP TO PROVIDE ARBITRAGE REBATE  
CALCULATION SERVICES

12. A motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to authorize the Village to enter into agreements with Chapman and Cutler LLP to provide arbitrage rebate calculation services for the \$5,700,000 Series 2007 Tax Increment Revenue Bonds and the \$24,720,000 Series 2003A General Obligation Corporate Purpose Refunding Bonds.

A vote on the motion:

Aye: Trustees Hasselberger, Dorgan, Fazio, Pappas, DiMatteo

Nay: None

Motion carried.

PROPOSAL FROM ACS POWERWASH / POWER WASH CERTAIN FLOORS AND  
WALLS IN THE ENTERTAINMENT DISTRICT PARKING STURCTURE

13. A motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to approve and accept the proposals from ACS Powerwash dated June 18 and June 21, 2007 to power wash certain floors in the Entertainment District Parking Structure for \$11,722.00 and to power wash certain walls in the Entertainment District Parking Structure for \$3,650.00.

A vote on the motion:

Aye: Trustees Hasselberger, Dorgan, Fazio, Pappas, DiMatteo

Nay: None

Motion carried.

PROPOSAL FROM DeMARR SEALCOATING / TO PROVIDE AND INSTALL  
DELINEATORS AND WHEEL STOPS IN THE WILLIAM STREET AND  
ENTERTAINMENT DISTRICT PARKING STRUCTURES

14. A motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to approve and accept the proposal from DeMarr Sealcoating dated June 18, 2007 in the amount of \$59,015.00 to provide and install delineators and wheel stops in the William Street and Entertainment District Parking Structures.

A vote on the motion:

Aye: Trustees Hasselberger, Dorgan, Fazio, Pappas, DiMatteo

Nay: None

Motion carried.

PROPOSAL FROM NATIONAL RESTORATION SYSTEMS / WATERPROOFING  
AND RELATED REPAIRS TO THE ROOF AND FOURTH LEVEL OF THE  
WILLIAM STREET PARKING STRUCTURE

15. A motion was made by Trustee Dorgan, seconded by Trustee Fazio to approve and accept the proposal from National Restoration Systems dated June 25, 2007 in the amount of \$23,160.00 to provide waterproofing and related repairs to the roof and fourth level of the William Street Parking Structure.

A vote on the motion:

Aye: Trustees Hasselberger, Dorgan, Fazio, Pappas, DiMatteo

Nay: None

Motion carried.

PROPOSAL FROM CORPORATE BUILDING SYSTEMS, INC. / RESURFACE  
AREAS OF THE TUNNEL AND PERFORM CLEANING AND REPAIR WORK AT  
THE ALLSTATE ARENA

16. A motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to approve and accept the proposal from Corporate Building Systems, Inc. in the amount of \$21,550.00 to resurface areas of the tunnel with urethane and perform related cleaning and repair work at the Allstate Arena.

A vote on the motion:

Aye: Trustees Hasselberger, Dorgan, Fazio, Pappas, DiMatteo

Nay: None

Motion carried.

PROPOSAL FROM ORANGE CRUSH, L.L.C. / SUB-BASE REPAIR OF PAVEMENT  
AT THE ALLSTATE ARENA

17. A motion was made by Trustee Dorgan, seconded by Trustee Pappas to approve and accept the proposal from Orange Crush, L.L.C. dated June 22, 2007 in the amount of \$99,920.00 for sub-base repair of pavement at the Allstate Arena.

A vote on the motion:

Aye: Trustees Hasselberger, Dorgan, Fazio, Pappas, DiMatteo

Nay: None

Motion carried.



PUBLIC SAFETY COMMITTEE

ORDINANCE NO. 2007-7-11K / PROVIDING FOR THE ESTABLISHMENT AND ADMINISTRATION OF AN AUTOMATED TRAFFIC LAW ENFORCEMENT SYSTEM

1. A motion was made by Trustee Hasselberger, seconded by Trustee DiMatteo to adopt Ordinance No. 2007-7-11K, an Ordinance Providing for the Establishment and Administration of an Automated Traffic Law Enforcement System.

A vote on the motion:

Aye: Trustees Hasselberger, Dorgan, Fazio, Pappas, DiMatteo

Nay: None

Motion carried.

ORDINANCE NO. 2007-7-11L / AUTHORIZING AND APPROVING A CONTRACT WITH REDSPEED ILLINOIS L.L.C. TO PROVIDE EQUIPMENT AND SERVICES IN CONNECTION WITH THE VILLAGE'S AUTOMATED TRAFFIC ENFORCEMENT SYSTEMS

2. A motion was made by Trustee Hasselberger, seconded by Trustee DiMatteo to adopt Ordinance No. 2007-7-11L, an Ordinance Authorizing and Approving a Contract with RedSpeed Illinois L.L.C. to Provide equipment and services in connection with the Village's Automated Traffic Enforcement Systems.

A vote on the motion:

Aye: Trustees Hasselberger, Dorgan, Fazio, Pappas, DiMatteo

Nay: None

Motion carried.

ORDINANCE NO. 2007-7-11M / APPROVING AN AGREEMENT WITH THE BOARD OF EDUCATION OF ROSEMONT SCHOOL DIST. NO. 78 / REGULATION OF MOTOR VEHICLES AT THE ROSEMONT SCHOOL PARKING LOT

3. A motion was made by Trustee Hasselberger, seconded by Trustee Fazio to adopt Ordinance No. 2007-7-11M, an Ordinance Approving an Agreement with the Board of Education of Rosemont School District No. 78 for the Regulation of Motor Vehicles at the Rosemont School Parking Lot.

A vote on the motion:

Aye: Trustees Hasselberger, Dorgan, Fazio, Pappas, DiMatteo

Nay: None

Motion carried.

MOTION TO AUTHORIZE THE VILLAGE TO ENTER INTO EMERGENCY SERVICES AGREEMENT WITH THE ILLINOIS TOLLWAY AUTHORITY

4. A motion was made by Trustee Hasselberger, seconded by Trustee Fazio Authorizing the Village to enter into an emergency services agreement with the Illinois Tollway Authority.

A vote on the motion:

Aye: Trustees Hasselberger, Dorgan, Fazio, Pappas, DiMatteo

Nay: None

Motion carried.

STREET COMMITTEE

MUNICIPAL DEVELOPMENT COMMITTEE

ORDINANCE NO. 2007-7-11N / AUTHORIZING AND APPROVING BARRY STREET RECREATION CENTER MANGEMENT AND ADMINISTRATION SERVICES INTERGOVERNMENTAL AGREEMENT WITH THE ROSEMONT PARK DISTRICT

1. A motion was made by Trustee Fazio, seconded by Trustee Pappas to adopt Ordinance No. 2007-7-11N, an Ordinance Authorizing and Approving a Barry Street Recreation Center Management and Administration Services Intergovernmental Agreement with the Rosemont Park District.

A vote on the motion:

Aye: Trustees Hasselberger, Dorgan, Fazio, Pappas, DiMatteo

Nay: None

Motion carried.

ORDINANCE NO. 2007-7-11P / AUTHORIZING AN AMENDMENT TO A REAL ESTATE PURCHASE CONTRACT AND DEVELOPMENT AGREEMENT FOR THE SALE OF PROPERTY TO PHIL STEFANI

2. A motion was made by Trustee Fazio, seconded by Trustee Pappas to adopt Ordinance No. 2007-7-11P, an Ordinance Authorizing an Amendment to a Real Estate Purchase Contract and Development Agreement for the sale of property to Phil Stefani for a portion of the Fifth Amended River Road Redevelopment Plan and Project Area. (TIF 3 – Stefani)

A vote on the motion:

Aye: Trustees Hasselberger, Dorgan, Fazio, Pappas, DiMatteo

Nay: None

Motion carried.

ORDINANCE NO. 2007-7-11Q / AUTHORIZING THE EXECUTION OF A REAL ESTATE PURCHASE CONTRACT AND DEVELOPMENT AGREEMENT FOR THE SALE OF PROPERTY TO SAM SANCHEZ D/B/A SAMCO ENTERPRISES, INC.

3. A motion was made by Trustee Fazio, seconded by Trustee Pappas to adopt Ordinance No. 2007-7-11Q, an Ordinance Authorizing the Execution of a Real Estate Purchase Contract and Development Agreement for the sale of property to Sam Sanchez d/b/a Samco Enterprises, Inc. for a portion of the Fifth Amended River Road Redevelopment Plan and Project Area. (TIF 3 – John Barleycorn)

A vote on the motion:

Aye: Trustees Hasselberger, Dorgan, Fazio, Pappas, DiMatteo

Nay: None

Motion carried.

HEALTH AND LICENSE COMMITTEE

ORDINANCE NO. 2007-7-11R / DECLARING WEEDS AND OVERGROWN GRASS AND PLANTS TO BE A NUISANCE

1. A motion was made by Trustee Pappas, seconded by Trustee DiMatteo to adopt Ordinance No. 2007-7-11R, an Ordinance Declaring Weeds and Overgrown Grass and Plants to be a Nuisance, Providing for the Abatement of any such Nuisances and the Imposition of Liens to Recover the Cost of Abatement.

A vote on the motion:

Aye: Trustees Hasselberger, Dorgan, Fazio, Pappas, DiMatteo

Nay: None

Motion carried.

BUILDING AND ZONING COMMITTEE

ORDINANCE NO. 2007-7-11S / GRANTING A SPECIAL USE FOR A RESTAURANT AND A VARIATION FROM THE RESTRICTIONS ON THE NUMBER OF WALL SIGNS ALLOWED

1. A motion was made by Trustee DiMatteo, seconded by Trustee Pappas to adopt Ordinance No. 2007-7-11S, an Ordinance Granting a Special Use for a Restaurant and a Variation from the Restrictions on the Number of Wall Signs Allowed. (9701 – 9801 W. Higgins Road – TGIFridays, Restaurant)

A vote on the motion:

Aye: Trustees Hasselberger, Dorgan, Fazio, Pappas, DiMatteo

Nay: None

Motion carried.

OLD BUSINESS



## NEW BUSINESS

### APPOINTMENT

1. The Chair appointed the following person to serve on the Board of Public Safety Commissioners, effective July 11, 2007.

Robert Kolman – Rosemont Public Safety (Retired)

A motion was made by Trustee Dorgan, seconded by Trustee Hasselberger to concur with the appointment. A vote on the motion was unanimous. Motion carried.

### PROMOTION

1. The Chair promoted Public Safety Officer Ralph Hegland to the Rank of Sergeant in the Village of Rosemont Public Safety Department, effective July 8, 2007.

A motion was made by Trustee Hasselberger, seconded by Trustee Dorgan to concur with the promotion. A vote on the motion was unanimous. Motion carried.

### PRESENTATION

The Marine Corps League in conjunction with the Marines from Foster Ave – 2<sup>nd</sup> Battalion 24<sup>th</sup> Marines presented Mayor Stephens a plaque and a print of “First To Fight For Right And Freedom” in memory of the late Mayor Donald E. Stephens for his support and contribution to 2<sup>nd</sup> Battalion 24<sup>th</sup> Marines and their families, during their deployment to Iraq and subsequent welcome home celebration.

### ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 10:12 A.M.

  
MAYOR

ATTEST:

  
VILLAGE CLERK (DEPUTY)

