

VILLAGE OF ROSEMONT

MINUTES OF REGULAR BOARD MEETING
BOARD OF TRUSTEES
FEBRUARY 7, 2007

ROLL CALL

The regular meeting of the Board of Trustees of the Village of Rosemont was called to order at 9:35 A.M.

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

Others in attendance: Village Attorneys Rosenthal, Ryan and Clerk Lennstrom

APPROVAL OF MINUTES

A motion was made by Trustee Fazio, seconded by Trustee Pappas to approve the minutes of the regular meeting of January 10, 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	\$4,443,763.05
STEPHENS CONVENTION CENTER	800,007.94
ALLSTATE ARENA	1,057,939.51
WILLOW CREEK CLUB	61,130.35
THEATRE	288,198.72
POPS ORCHESTRA	18,892.63
CONVENTION BUREAU	38,819.52
911 EMERGENCY	62,911.19
GIFT SHOP	1,767.95
MOTOR FUEL	0.00
TIF I	42,854.37
TIF III	526,093.53
TIF IV	364,555.46
TIF V	2,990.09
COMMERCIAL PROPERTIES	190,962.03
TOTAL	\$7,900,886.34

A vote on the motion:

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

Nay: None

Motion carried.

PROPOSAL FROM NATIONAL RESTORATION SYSTEMS / REPAIR WORK
/9441 DEVON AVENUE PARKING GARAGE

2. A motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to accept the proposal from National Restoration Systems for the repair work to be done at the 9441 Devon Avenue Parking Garage in the amount of \$45,000.00.

A vote on the motion:

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

Nay: None

Motion carried.

PROPOSAL FROM DELTA HEATING / REPAIR WORK / ALLSTATE ARENA

3. A motion was made by Trustee Dorgan, seconded by Trustee Fazio to accept the proposal from Delta Heating for repair and replacement of roof top units at the Allstate Arena in the amount of \$262,000.00.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2007-2-7 / RENEWAL OF AN \$800,000 LOAN /
PARKWAY BANK & TRUST COMPANY

4. A motion was made by Trustee Dorgan, seconded by Trustee Hasselberger to adopt Ordinance No. 2007-2-7, an Ordinance Authorizing the Village of Rosemont to renew an \$800,000 Loan from the Parkway Bank & Trust Company. (TIF 3 - 5423 Milton Parkway)

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2007-2-7A / RENEWAL OF A \$2,700,000 LOAN /
PARKWAY BANK & TRUST COMPANY

5. A motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to adopt Ordinance No. 2007-2-7A, an Ordinance Authorizing the Village of Rosemont to renew a \$2,700,000 Loan from the Parkway Bank & Trust Company. (TIF 4 - 9663-67 Allen Street, 9669 Allen Street, 5300-24 Otto Avenue, 5301-25 Michigan Street and 9685-87 Allen Street)

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2007-2-7B / RENEWAL OF A \$625,000 LOAN /
PARKWAY BANK & TRUST COMPANY

6. A motion was made by Trustee Dorgan, seconded by Trustee Pappas to adopt Ordinance No. 2007-2-7B, an Ordinance Authorizing the Village of Rosemont to renew a \$625,000 Loan from the Parkway Bank & Trust Company. (TIF 3 - 9915 Bryn Mawr Avenue)

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2007-2-7C / CLEANING SERVICES AGREEMENT
BETWEEN THE VILLAGE OF ROSEMONT AND BOMARK CLEANING

7. A motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to adopt Ordinance No. 2007-2-7C, an Ordinance Approving and Authorizing the Execution of an Eighth Amendment to the Office Building Cleaning Services Contract between the Village of Rosemont and Bomark Cleaning Services, Inc.

A vote on the motion:

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

Abstain: Trustee Stephens

Nay: None

Motion carried.

ORDINANCE NO. 2007-2-7D / APPROVING CHANGE ORDERS /
ENTERTAINMENT DISTRICT GARAGE

8. A motion was made by Trustee Dorgan, seconded by Trustee Pappas to adopt Ordinance No. 2007-2-7D, an Ordinance Approving Change Orders for the Entertainment District Garage.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2007-2-7E / AMENDING VILLAGE OF ROSEMONT
ORDINANCE NOS. 2006-4-5D, 2006-4-5E AND 2006-2-1C

9. A motion was made by Trustee Dorgan, seconded by Trustee Hasselberger to adopt Ordinance No. 2007-2-7E, an Ordinance Amending Village of Rosemont Ordinance Nos. 2006-4-5D, 2006-4-5E and 2006-2-1C to provide that the Interest on the Loans Authorized by these Ordinances is to have a Floating Rate.

A vote on the motion:

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

Nay: None

Motion carried.

PUBLIC SAFETY COMMITTEE

STREET COMMITTEE

RESOLUTION NO. R2007-2-7 / CONSTRUCTION WORK PERFORMED BY
THE VILLAGE ON STATE HIGHWAYS WITHIN THE VILLAGE

1. A motion was made by Trustee Fazio, seconded by Trustee Pappas to adopt Resolution No. R2007-2-7, a Resolution Relating to Construction Work Performed by the Village on State Highways within the Village.

A vote on the motion:

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

Nay: None

Motion carried.

MUNICIPAL DEVELOPMENT COMMITTEE

ORDINANCE NO. 2007-2-7F / EXECUTION OF AN AGREEMENT WITH
CROWN CASTLE / RELOCATION OF TOWER SITE

1. A motion was made by Trustee Stephens, seconded by Trustee Dorgan to adopt Ordinance No. 2007-2-7F, an Ordinance Authorizing the Execution of an Agreement with Crown Castle for Relocation of Tower Site. (TIF 4)

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2007-2-7G / SECOND AMENDMENT TO A REAL ESTATE
PURCHASE CONTRACT AND DEVELOPMENT AGREEMENT / SALE OF
PROPERTY TO CONTINENTAL 191 FUND LLC

2. A motion was made by Trustee Stephens, seconded by Trustee Fazio to adopt Ordinance No. 2007-2-7G, an Ordinance Authorizing a Second Amendment to a Real Estate Purchase Contract and Development Agreement for the Sale of Property to Continental 191 Fund LLC for a Portion of the Fifth Amended River Road Redevelopment Plan and Project Area. (TIF 3)

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2007-2-7H / RESTATED REAL ESTATE PURCHASE
CONTRACT FOR THE SALE OF PROPERTY TO LANDMARK RESORTS &
HOTELS, LLC

3. A motion was made by Trustee Stephens, seconded by Trustee DiMatteo to adopt Ordinance No. 2007-2-7H, an Ordinance Authorizing a Restated Real Estate Purchase Contract for the Sale of Property to Landmark Resorts & Hotels, LLC for a Portion of the Fifth Amended River Road Redevelopment Plan and Project and the South River Road Redevelopment Plan and Redevelopment Project Areas. (TIF 3 and 4)

A vote on the motion:

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

Nay: None

Motion carried.

HEALTH AND LICENSE COMMITTEE

BUILDING AND ZONING COMMITTEE

OLD BUSINESS

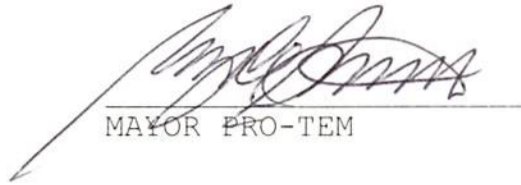
NEW BUSINESS

APPOINTMENTS

1. The Chair appointed Captain Dale Torii as the Chief of Fire Suppression. A motion was made by Trustee Hasselberger, seconded by Trustee DiMatteo to concur with the appointment. A vote on the motion was unanimous. Motion carried.
2. The Chair appointed Joseph Rizzo as a Security Specialist in the Rosemont Public Safety Auxiliary Department. A motion was made by Trustee Hasselberger, seconded by Trustee Dorgan to concur with the appointment. A vote on the motion was unanimous. Motion carried.

ADJOURNMENT

There being no further business to come before the Board,
the meeting was adjourned at 9:55 A.M.


MAYOR PRO-TEM

ATTEST:


VILLAGE CLERK

