

VILLAGE OF ROSEMONT
MINUTES OF REGULAR BOARD MEETING
BOARD OF TRUSTEES
MAY 5, 2004

ROLL CALL

The regular meeting of the Board of Trustees of the Village of Rosemont was called to order at 10:05 A.M.

In attendance: Mayor Stephens, Trustees Hasselberger, Dorgan, Fazio, Przybylski, Michael

Absent: Trustee Stephens

QUORUM PRESENT.

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

APPROVAL OF MINUTES

A motion was made by Trustee Hasselberger, seconded by Trustee Dorgan to approve the minutes of the regular meeting of April 7, 2004 as typed. A vote on the motion was unanimous. Motion carried.

CORRESPONDENCE

1. The Clerk read a letter from Maureen T. Rower, Director of Medical Operations of the Advocate Illinois Masonic Medical Center commending the Village of Rosemont and the Staff at the Donald E. Stephens Convention Center for their outstanding accommodations.

FINANCE

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

GENERAL FUND	\$3,110,417.50
STEPHENS CONVENTION CENTER	2,210,996.50
ALLSTATE ARENA	980,957.39
WILLOW CREEK CLUB	48,508.95
THEATRE	389,067.14
POPS ORCHESTRA	91,175.11
CONVENTION BUREAU	62,892.72
CTA	36,701.80
911 EMERGENCY	16,264.56
GIFT SHOP	3,900.66
MOTOR FUEL TAX	0.00
TIF I	13,029.10
TIF II	4,715.00
TIF III	265,538.98
TIF IV	78,716.48
TIF V	149,751.54
BARRY STREET PROJECT	174,574.68
COMMERCIAL PROPERTIES	195,771.62
TOTAL	\$7,832,979.73

A vote on the motion:

Aye: Trustees Hasselberger, Dorgan, Fazio, Przybylski, Michael

Absent: Trustee Stephens

Nay: None

Motion carried.

ORDINANCE NO. 2004-5-5A / VILLAGE OF ROSEMONT TO BORROW \$900,000 FROM PARKWAY BANK AND TRUST COMPANY

2. A motion was made by Trustee Dorgan, seconded by Trustee Hasselberger to adopt Ordinance No. 2004-5-5A, an ordinance authorizing the Village of Rosemont to borrow \$900,000 from the Parkway Bank and Trust Company. (9650 Foster)

A vote on the motion:

Aye: Trustees Hasselberger, Dorgan, Fazio, Przybylski, Michael

Absent: Trustee Stephens

Nay: None

Motion carried.

ORDINANCE NO. 2004-5-5B / APPROVING THE OPERATING BUDGET FOR THE ROSEMONT ORCHESTRA COMMISSION

3. A motion was made by Trustee Dorgan, seconded by Trustee Hasselberger to adopt Ordinance No. 2004-5-5B, an ordinance approving the Operating Budget for the Rosemont Orchestra Commission and the Chicagoland Pops Orchestra for the Fiscal Year beginning June 1, 2004.

A vote on the motion:

Aye: Trustees Hasselberger, Dorgan, Fazio, Przybylski, Michael

Absent: Trustee Stephens

Nay: None

Motion carried.

ORDINANCE NO. 2004-5-5C / IMPLEMENTING THE REQUIREMENTS OF PUBLIC ACT 93-615

4. A motion was made by Trustee Dorgan, seconded by Trustee Hasselberger to adopt Ordinance No. 2004-5-5C, an ordinance implementing the requirements of Public Act 93-615, as amended for the Purpose of Regulating Political Activities and the Solicitation of Acceptances of Gifts by Village Officers and Employees.

A vote on the motion:

Aye: Trustees Hasselberger, Dorgan, Fazio, Przybylski, Michael

Absent: Trustee Stephens

Nay: None

Motion carried.

CONTRACT BETWEEN THE VILLAGE OF ROSEMONT AND ARNIE ROTH / ARTISTIC DIRECTOR OF THE CHICAGOLAND POPS ORCHESTRA

5. A motion was made by Trustee Dorgan, seconded by Trustee Hasselberger to approve, ratify and confirm the contract between the Village of Rosemont and Arnie Roth, which provides for Arnie Roth to serve as the Artistic Director of the Chicagoland Pops Orchestra for the 2004-05 Season.

A vote on the motion:

Aye: Trustees Hasselberger, Dorgan, Fazio, Przybylski, Michael

Absent: Trustee Stephens

Nay: None

Motion carried.

PROPOSAL FROM TECHNOGYM USA CORP. / WILLOW CREEK HEALTH CLUB

6. A motion was made by Trustee Dorgan, seconded by Trustee Hasselberger to accept the proposal from Technogym USA Corp. for the purchase of four (4) Recumbent Bikes for the Willow Creek Health Club in the amount of \$9,846.00.

A vote on the motion:

Aye: Trustees Hasselberger, Dorgan, Fazio, Przybylski, Michael

Absent: Trustee Stephens

Nay: None

Motion carried.

PROPOSAL FROM STAR TRAC / WILLOW CREEK HEALTH CLUB

7. A motion was made by Trustee Dorgan, seconded by Trustee Hasselberger to accept the proposal from Star Trac for the purchase of four (4) upright bikes for the Willow Creek Health Club in the amount of \$8,260.00.

A vote on the motion:

Aye: Trustees Hasselberger, Dorgan, Fazio, Przybylski, Michael

Absent: Trustee Stephens

Nay: None

Motion carried.

PROPOSAL FROM BARTLETT TREE EXPERTS / FERTILIZATION OF TREES IN ALL PARKS / VILLAGE OF ROSEMONT

8. A motion was made by Trustee Dorgan, seconded by Trustee Hasselberger to accept the proposal from Bartlett Tree Experts for the fertilization of trees in all parks in the Village of Rosemont in the amount of \$14,440.00.

A vote on the motion:

Aye: Trustees Hasselberger, Dorgan, Fazio, Przybylski, Michael

Absent: Trustee Stephens

Nay: None

Motion carried.

PUBLIC SAFETY

ORDINANCE NO. 2004-5-5D / VILLAGE OF ROSEMONT TO ENTER INTO THE ILLINOIS LAW ENFORCEMENT ALARM SYSTEM MUTUAL AID AGREEMENT

1. A motion was made by Trustee Hasselberger, seconded by Trustee Dorgan to adopt Ordinance No. 2004-5-5D, an ordinance approving and authorizing the Village of Rosemont to enter into the Illinois Law Enforcement Alarm System Mutual Aid Agreement.

A vote on the motion:

Aye: Trustees Hasselberger, Dorgan, Fazio, Przybylski, Michael

Absent: Trustee Stephens

Nay: None

Motion carried.

STREET COMMITTEE

MUNICIPAL DEVELOPMENT COMMITTEE

ORDINANCE NO. 2004-5-5E / RESTRUCTURING AND RE-ESTABLISHING THE VILLAGE OF ROSEMONT ORCHESTRA COMMISSION

1. A motion was made by Trustee Przybylski, seconded by Trustee Michael to adopt Ordinance No. 2004-5-5E, an ordinance Restructuring and Re-Establishing the Village of Rosemont Orchestra Commission.

A vote on the motion:

Aye: Trustees Hasselberger, Dorgan, Fazio, Przybylski, Michael

Absent: Trustee Stephens

Nay: None

Motion carried.

ORDINANCE NO. 2004-5-5F / EXECUTION OF THE SECOND AMENDMENT TO THE OWNER-CONSTRUCTION MANAGER AGREEMENT DATED DECEMBER 4, 2002

2. A motion was made by Trustee Przybylski, seconded by Trustee Michael to adopt Ordinance No. 2004-5-5F, an ordinance approving and authorizing the Execution of the Second Amendment to the Owner-Construction Manager Agreement dated December 4, 2002, between the Village of Rosemont and Degen and Rosato Construction Company for the construction of the Hall "K" Addition to the Donald E. Stephens Convention Center – Rosemont. (Establishment of Guaranteed Maximum Price and Date for Substantial Completion)

A vote on the motion:

Aye: Trustees Hasselberger, Dorgan, Fazio, Przybylski, Michael

Absent: Trustee Stephens

Nay: None

Motion carried.

HEALTH AND LICENSE COMMITTEE

BUILDING AND ZONING COMMITTEE

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 10:25 A.M.


MAYOR

ATTEST:


VILLAGE CLERK



