

VILLAGE OF ROSEMONT
MINUTES OF REGULAR BOARD MEETING
BOARD OF TRUSTEES
APRIL 7, 2004

ROLL CALL

The regular meeting of the Board of Trustees of the Village of Rosemont was called to order at 10:00 A.M.

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

QUORUM PRESENT.

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

APPROVAL OF MINUTES

A motion was made by Trustee Michael, seconded by Trustee Stephens to approve the minutes of the regular meeting of March 3, 2004, the Reconvened Meeting of March 4, 2004 and the Special Meeting of March 10 and 11 of 2004. A vote on the motion was unanimous. Motion carried.

CORRESPONDENCE

1. The Clerk read a letter from Rev. William D. Mannion, Our Lady of Hope Church, Thanking the Rosemont Fire Department for their promptness and effectiveness for a fire that was contained in the Sacristy of the church building.

FINANCE

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

GENERAL FUND	\$4,638,168.88
STEPHENS CONVENTION CENTER	2,563,729.82
ALLSTATE ARENA	622,673.44
WILLOW CREEK CLUB	111,714.38
THEATRE	291,771.86
POPS ORCHESTRA	33,813.17
CONVENTION BUREAU	78,662.22
CTA	32,186.74
911 EMERGENCY	216,619.27
GIFT SHOP	475.78
MOTOR FUEL TAX	0.00
TIF I	9,808.68
TIF II	22,147.75
TIF III	899,406.74
TIF IV	77,339.95
TIF V	31,784.45
BARRY STREET PROJECT	36,971.77
COMMERCIAL PROPERTIES	236,457.99

TOTAL \$9,903,732.89

A vote on the motion:

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

Nay: None

Absent: Trustee Hasselberger

Motion carried.

ORDINANCE NO. 2004-4-7 / RENEWAL OF A \$775,000 LOAN FROM THE
PARKWAY BANK & TRUST COMPANY

2. A motion was made by Trustee Dorgan, seconded by Trustee Stephens to adopt Ordinance No. 2004-4-7, an ordinance authorizing the Village of Rosemont to renew a \$775,000 loan from the Parkway Bank & Trust Company. (TIF 4 – 5220 Rose and 5221 Otto)

A vote on the motion:

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

Nay: None

Absent: Trustee Hasselberger

Motion carried.

ORDINANCE NO. 2004-4-7A / RENEWAL OF A \$690,000 LOAN FROM THE
PARKWAY BANK & TRUST COMPANY

3. A motion was made by Trustee Dorgan, seconded by Trustee Stephens to adopt Ordinance No. 2004-4-7A, an ordinance authorizing the Village of Rosemont to renew a \$690,000 loan from the Parkway Bank & Trust Company. (TIF 4 – 5225-35 Rose)

A vote on the motion:

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

Nay: None

Absent: Trustee Hasselberger

Motion carried.

ORDINANCE NO. 2004-4-7B / RENEWAL OF A \$625,000 LOAN FROM THE
PARKWAY BANK & TRUST COMPANY

4. A motion was made by Trustee Dorgan, seconded by Trustee Stephens to adopt Ordinance No. 2004-4-7B, an ordinance authorizing the Village of Rosemont to renew a \$625,000 loan from the Parkway Bank & Trust Company. (TIF 4 – 5220 Otto)

A vote on the motion:

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

Nay: None

Absent: Trustee Hasselberger

Motion carried.

ORDINANCE NO. 2004-4-7C / RENEWAL OF A \$5,000,000 LINE OF CREDIT AT
THE PARKWAY BANK & TRUST COMPANY

5. A motion was made by Trustee Dorgan, seconded by Trustee Stephens to adopt Ordinance No. 2004-4-7C, an ordinance authorizing the Village of Rosemont to renew a \$5,000,000 line of credit at the Parkway Bank & Trust Company. (William Street Parking Structure Addition Project)

A vote on the motion:

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

Nay: None

Absent: Trustee Hasselberger

Motion carried.

ORDINANCE NO. 2004-4-7D / ABATING THE 2003 LEVY FOR THE \$51,525,000
GENERAL OBLIGATION CORPORATE PURPOSE BONDS SERIES 1985C

6. A motion was made by Trustee Dorgan, seconded by Trustee Stephens to adopt Ordinance No. 2004-4-7D, an ordinance abating the 2003 Tax Levy for the \$51,525,000 General Obligation Corporate Purpose Bonds Series 1985C of the Village of Rosemont.

A vote on the motion:

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

Nay: None

Absent: Trustee Hasselberger

Motion carried.

ORDINANCE NO. 2004-4-7E / ABATING THE 2003 TAX LEVY FOR THE
\$58,964,272.65 GENERAL OBLIGATION CORPORATE PURPOSE BONDS, SERIES
1990B

7. A motion was made by Trustee Dorgan, seconded by Trustee Stephens to adopt Ordinance No. 2004-4-7E, an ordinance abating the 2003 Tax Levy for the \$58,964,272.65 General Obligation Corporate Purpose Bonds, Series 1990B (Tax Increment Project 2) and 1990C (Tax Increment Project 3) of the Village of Rosemont.

A vote on the motion:

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

Nay: None

Absent: Trustee Hasselberger

Motion carried.

ORDINANCE NO. 2004-4-7F / ABATING THE 2003 TAX LEVY FOR THE
\$57,555,000 GENERAL OBLIGATION CORPORATE PURPOSE BONDS, SERIES
1993B

8. A motion was made by Trustee Dorgan, seconded by Trustee Stephens to adopt Ordinance No. 2004-4-7F, an ordinance abating the 2003 Tax Levy for the \$57,555,000 General Obligation Corporate Purpose Bonds, Series 1993B of the Village of Rosemont.

A vote on the motion:

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

Nay: None

Absent: Trustee Hasselberger

Motion carried.

ORDINANCE NO. 2004-4-7G / ABATING THE 2003 TAX LEVY FOR THE
\$7,175,000 ALLSTATE ARENA IMPROVEMENTS GENERAL OBLIGATION
BONDS

9. A motion was made by Trustee Dorgan, seconded by Trustee Stephens to adopt Ordinance No. 2004-4-7G, an ordinance abating the 2003 Tax Levy for the \$7,175,000 Allstate Arena Improvements General Obligation Bonds, Taxable Series 2000B of the Village of Rosemont.

A vote on the motion:

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

Nay: None

Absent: Trustee Hasselberger

Motion carried.

ORDINANCE NO. 2004-4-7H / ABATING THE 2003 TAX LEVY FOR THE
\$32,000,000 GENERAL OBLIGATION DONALD E. STEPHENS CONVENTION
CENTER BONDS

10. A motion was made by Trustee Dorgan, seconded by Trustee Stephens to adopt Ordinance No. 2004-4-7H, an ordinance abating the 2003 Tax Levy for the \$32,000,000 General Obligation Donald E. Stephens Convention Center Bonds, Taxable Series 2000A of the Village of Rosemont.

A vote on the motion:

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

Nay: None

Absent: Trustee Hasselberger

Motion carried.

ORDINANCE NO. 2004-4-7J / ABATING THE 2003 TAX LEVY FOR THE
\$15,160,000 GENERAL OBLIGATION CORPORATE PURPOSE BONDS
SERIES 2001

11. A motion was made by Trustee Dorgan, seconded by Trustee Stephens to adopt Ordinance No. 2004-4-7J, an ordinance abating the 2003 Tax Levy for the \$15,160,000 General Obligation Corporate Purpose Bonds, Taxable Series 2001 (Tax Increment Project 5) of the Village of Rosemont.

A vote on the motion:

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

Nay: None

Absent: Trustee Hasselberger

Motion carried.

ORDINANCE NO. 2004-4-7K / ABATING THE 2003 TAX LEVY FOR THE
\$24,720,000 GENERAL OBLIGATION CORPORATE PURPOSE REFUNDING
BONDS, SERIES 2003A

12. A motion was made by Trustee Dorgan, seconded by Trustee Stephens to adopt Ordinance No. 2004-4-7K, an ordinance abating the 2003 Tax Levy for the \$24,720,000 General Obligation Corporate Purpose Refunding Bonds, Series 2003A of the Village of Rosemont.

A vote on the motion:

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

Nay: None

Absent: Trustee Hasselberger

Motion carried.

ORDINANCE NO. 2004-4-7L / ABATING THE 2003 TAX LEVY FOR THE
\$43,245,000 GENERAL OBLIGATION CORPORATE PURPOSE REFUNDING
BONDS, SERIES 2003B

13. A motion was made by Trustee Dorgan, seconded by Trustee Stephens to adopt Ordinance No. 2004-4-7L, an ordinance abating the 2003 Tax Levy for the \$43,245,000 General Obligation Corporate Purpose Refunding Bonds, Series 2003B of the Village of Rosemont.

A vote on the motion:

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

Nay: None

Absent: Trustee Hasselberger

Motion carried.

ORDINANCE NO. 2004-4-7M / AGREEMENT WITH PUBLIC SAFETY SERVICES, INC.\ PROVISION OF PARAMEDIC SERVICES

14. A motion was made by Trustee Dorgan, seconded by Trustee Stephens to adopt Ordinance No. 2004-4-7M, an ordinance approving an Agreement with Public Safety Services, Inc. for the Provision of Paramedic Services.

A vote on the motion:

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

Nay: None

Absent: Trustee Hasselberger

Motion carried.

VOLUNTARY DISCLOSURE AGREEMENT / AMERITECH ADVANCED DATA SERVICES OF ILLINOIS

15. A motion was made by Trustee Michael, seconded by Trustee Stephens to accept the Voluntary Disclosure Agreement between Ameritech Advanced Data Services, Inc. and the Village of Rosemont.

A vote on the motion:

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

Nay: None

Absent: Trustee Hasselberger

Motion carried.

PROPOSAL FROM TECORP, INC. / PAINTING OF THE 1,000,000 GALLON WATER STORAGE TANK

16. A motion was made by Trustee Dorgan, seconded by Trustee Michael to accept the proposal from Tecorp, Inc. for the painting of the Village of Rosemont 1,000,000 gallon water storage tank in the amount of \$169,050.00.

A vote on the motion:

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

Nay: None

Absent: Trustee Hasselberger

Motion carried.

PROPOSAL FROM KRIMSON VALLEY LANDSCAPE CONTRACTORS, INC.

17. A motion was made by Trustee Dorgan, seconded by Trustee Michael to accept the proposal from Krimson Valley Landscape Contractors, Inc. for the 2004 projection for landscaping in the Village of Rosemont in the amount of \$995,295.00.

A vote on the motion:

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

Nay: None

Absent: Trustee Hasselberger

Motion carried.

PUBLIC SAFETY COMMITTEE

ORDINANCE NO. 2004-4-7N \ AMENDING ARTICLE 9 "MINORS IN PUBLIC PLACES" OF CHAPTER 15 OF THE MUNICIPAL CODE

1. A motion was made by Trustee Stephens, seconded by Trustee Dorgan to adopt Ordinance No. 2004-4-7N, an ordinance Amending Article 9 "Minors in Public Places" of Chapter 15 of the Municipal Code of the Village of Rosemont for the Purpose of Revising the Village's Curfew Regulations.

A vote on the motion:

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

Nay: None

Absent: Trustee Hasselberger

Motion carried.

PROPOSAL FROM PHILLIPS MEDICAL SYSTEMS

2. A motion was made by Trustee Stephens, seconded by Trustee Michael to accept the proposal from Phillips Medical Systems to purchase 8 – Heart Start Defibrillators in the amount of \$11,200.00.

A vote on the motion:

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

Nay: None

Absent: Trustee Hasselberger

Motion carried.

STREET COMMITTEE

MUNICIPAL DEVELOPMENT COMMITTEE

ORDINANCE NO. 2004-4-7P / EXECUTION OF A SUBORDINATION AGREEMENT FOR PROPERTY WITHIN THE TOUHY-MANNHEIM REDEVELOPMENT PLAN AND PROJECT

1. A motion was made by Trustee Stephens, seconded by Trustee Dorgan to adopt Ordinance No. 2004-4-7P, an ordinance confirming the execution of a Subordination Agreement for property within the Touhy-Mannheim Redevelopment Plan and Project Area. (TIF 5 – Ryan Co.)

A vote on the motion:

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

Nay: None

Absent: Trustee Hasselberger

Motion carried.

ORDINANCE NO. 2004-4-7Q / EXECUTION OF TERMINATION OF REVERTER AGREEMENT WITHIN THE TOUHY-MANNHEIM REDEVELOPMENT PLAN AND PROJECT AREA

2. A motion was made by Trustee Stephens, seconded by Trustee Dorgan to adopt Ordinance No. 2004-4-7Q, an ordinance authorizing the execution of termination of Reverter Agreement for property within the Touhy-Mannheim Redevelopment Plan and Project Area. (TIF 5 – Ryan Co.)

A vote on the motion:

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

Nay: None

Absent: Trustee Hasselberger

Motion carried.

HEALTH AND LICENSE COMMITTEE

BUILDING AND ZONING COMMITTEE

OLD BUSINESS

NEW BUSINESS

1. The Mayor announced that a letter of intent to purchase the property West of the Steak and Shake (South East Corner of Touhy Avenue and Chestnut) had been received with a purchase price in the amount of \$1,750,000.00. The following two companies would like to put a multiple of fast food restaurants, the companies being Allied Domecq OSR (parent company of Dunkin Donuts) and Yum Brands (parent company of A&W, KFC, Long John Silvers, Pizza Hut and Taco Bell). The Mayor referred this to Attorney Bill Ryan to confer with the Ryan Companies to discuss the plans before a decision would be made.

APPOINTMENTS

1. The Chair appointed the following people to the Rosemont Public Safety Department as Security Specialist:

- | | |
|--------------------|------------------------------|
| 1. Paul Norrington | Cook County Sheriff's Police |
| 2. Percy Taylor | Cook County Sheriff's Police |

A motion was made by Trustee Stephens, seconded by Trustee Michael to concur with the appointments to the Rosemont Public Safety Department as Security Specialist.

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 10:20 A.M.


MAYOR

ATTEST





