

VILLAGE OF ROSEMONT
MINUTES OF REGULAR BOARD MEETING

BOARD OF TRUSTEES

DECEMBER 4, 2002

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, Stephens, Fazio, Przybylski, Michael

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 November 6, 2002 meeting as typed. A vote on the motion was unanimous.

Motion carried.

CORRESPONDENCE

FINANCE

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

GENERAL FUND	\$3,506,570.03
STEPHENS CONVENTION CENTER	838,232.81
ALLSTATE ARENA	873,370.56
WILLOW CREEK CLUB	60,282.08
THEATRE	1,202,912.75
CONVENTION BUREAU	96,798.23
CTA PARKING LOT	38,031.06
911 EMERGENCY	19,024.72
GIFT SHOP	4,903.93
MOTOR FUEL TAX	63,287.18
TIF I	15,895.05
TIF II	6,485.00
TIF III	139,881.89
TIF IV	48,863.10
TIF V	1,502,937.50
BARRY STREET PROJECT	54,587.79
COMMERCIAL PROPERTIES	170,421.68
TOTAL	\$8,642,485.36

A vote on the motion to pay the bills:

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

Nay: None

Motion carried.

ORDINANCE NO. 2002-12-4 / RENEWAL OF A \$1,250,000 LOAN FROM THE PARKWAY BANK AND TRUST COMPANY

2. A motion was made by Trustee Dorgan, seconded by Trustee Stephens to adopt Ordinance No. 2002-12-4, an ordinance authorizing the Village of Rosemont to renew a \$1,250,000 loan from the Parkway Bank & Trust Company. (TIF 4 – 5250-70 Rose Street)

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2002-12-4A / RENEWAL OF A \$1,000,000 LOAN FROM THE PARKWAY BANK AND TRUST COMPANY

3. A motion was made by Trustee Dorgan, seconded by Trustee Hasselberger to adopt Ordinance No. 2002-12-4A, an ordinance authorizing the Village of Rosemont to renew a \$1,000,000 loan from the Parkway Bank & Trust Company. (TIF 3 – 5420 Milton Parkway)

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2002-12-4B / AGREEMENT WITH RIVER ROAD ASSOCIATES, L.L.C.

4. A motion was made by Trustee Dorgan, seconded by Trustee Stephens to adopt Ordinance No. 2002-12-4B, an ordinance approving an Agreement with River Road Associates, L.L.C. (Gibson's Bar and Steakhouse – Gross Receipts Tax)

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2002-12-4C / EXECUTION OF AN AGREEMENT WITH INTERNET ACCESS SERVICES

5. A motion was made by Trustee Dorgan, seconded by Trustee Hasselberger to adopt Ordinance No. 2002-12-4C, an ordinance approving and authorizing the Execution of an Agreement with Internet Access Services.

A vote on the motion:

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

Abstain: Trustee Stephens

Nay: None

Motion carried.

ORDINANCE NO. 2002-12-4D / OWNER-CONSTRUCTION MANAGER AGREEMENT WITH DEGEN & ROSATO CONSTRUCTION COMPANY

6. A motion was made by Trustee Dorgan, seconded by Trustee Stephens to adopt Ordinance No. 2002-12-4D, an ordinance approving an Owner-Construction Manager Agreement with Degen and Rosato Construction Company for the Hall "K" Addition to the Donald E. Stephens Convention Center.

A vote on the motion:

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

Nay: None

Motion carried.

PUBLIC SAFETY

ORDINANCE NO. 2002-12-4E / AMENDING SECTION 2-56 / RESTRUCTURING OF THE DEPARTMENT OF PUBLIC SAFETY

1. A motion was made by Trustee Hasselberger, seconded by Trustee Stephens to adopt Ordinance No. 2002-12-4E, an ordinance Amending Section 2-56, "Organization of the Department of Public Safety" for the Purpose of Providing for the Restructuring of the Department of Public Safety.

A vote on the motion:

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

Nay: None

Motion carried.

STREET COMMITTEE

MUNICIPAL DEVELOPMENT COMMITTEE

ORDINANCE NO. 2002-12-4F / ESTABLISHMENT OF THE ROSEMONT POPS ORCHESTRA

1. A motion was made by Trustee Stephens, seconded by Trustee Dorgan to adopt Ordinance No. 2002-12-4F, an ordinance authorizing the establishment of the Rosemont Pops Orchestra.

A vote on the motion:

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

Nay: None

Motion carried.

RESOLUTION NO. R2002-12-4 / CERTAIN CLOSED MEETINGS OF THE VILLAGE OF ROSEMONT NO LONGER NEED TO BE KEPT CONFIDENTIAL

2. A motion was made by Trustee Stephens, seconded by Trustee Hasselberger to adopt Resolution No. R2002-12-4, a resolution determining that Minutes of Certain Closed Meetings of the Board of Trustees of the Village of Rosemont no longer need to be kept confidential.

A vote on the motion:

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

Nay: None

Motion carried.

HEALTH AND LICENSE COMMITTEE

ORDINANCE NO. 2002-12-4H / ESTABLISHING THE OFFICE OF PUBLIC HEALTH AND BUSINESS LICENSE OFFICER

1. A motion was made by Trustee Przybylski, seconded by Trustee Stephens to adopt Ordinance No. 2002-12-4H, an ordinance establishing the Office of Public Health and Business License Officer.

A vote on the motion:

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

Nay: None

Motion carried.

BUILDING AND ZONING COMMITTEE

ORDINANCE NO. 2002-12-4J / GRANTING A VARIATION / (SHARON SUBDIVISION)

1. A motion was made by Trustee Michael, seconded by Trustee Stephens to adopt Ordinance No. 2002-12-4J, an ordinance granting a Variation from the Minimum Lot Size Requirements Applicable in the "A" – Single Family District. (Sharon Subdivision)

A vote on the motion:

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

Nay: None

Motion carried.

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

There being no further business to come before the board, the meeting was adjourned at 10:00 A.M.




MAYOR

ATTEST:


VILLAGE CLERK