

VILLAGE OF ROSEMONT  
MINUTES OF REGULAR BOARD MEETING  
BOARD OF TRUSTEES  
NOVEMBER 6, 2002

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 Hasselberger, Dorgan, Stephens, Fazio, Przybylski.

Absent: Trustee Michael

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 Stephens to approve the minutes of the October 2, 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	\$3,679,046.07
STEPHENS CONVENTION CENTER	1,224,854.63
ALLSTATE ARENA	625,874.57
WILLOW CREEK CLUB	117,199.56
THEATRE	978,749.40
CONVENTION BUREAU	150,335.37
CTA PARKING LOT	35,617.01
911 EMERGENCY	38,759.33
GIFT SHOP	4,427.92
MOTOR FUEL TAX	60,218.71
TIF I	89,442.65
TIF II	7,969.03
TIF III	353,317.97
TIF IV	317,184.13
TIF V	10,232.12
OFFICE BUILDINGS	654,630.31
TOTAL	\$8,346,858.78

A vote on the motion to pay the bills:

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

Absent: Trustee Michael

Nay: None

Motion carried.

ORDINANCE NO. 2002-11-6 / VILLAGE OF ROSEMONT TO BORROW \$600,000 FROM THE PARKWAY BANK AND TRUST COMPANY

2. A motion was made by Trustee Dorgan, seconded by Trustee Hasselberger to adopt Ordinance No. 2002-11-6, an ordinance authorizing the Village of Rosemont to borrow \$600,000 from the Parkway Bank and Trust Company. (TIF 5 – Touhy and Chestnut Parcel)

A vote on the motion:

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

Absent: Trustee Michael

Nay: None

Motion carried.

ORDINANCE NO. 2002-11-6A / VILLAGE OF ROSEMONT TO RENEW A \$5,100,000 LOAN FROM THE PARKWAY BANK AND TRUST COMPANY

3. A motion was made by Trustee Dorgan, seconded by Trustee Hasselberger to adopt Ordinance No. 2002-11-6A, an ordinance authorizing the Village of Rosemont to renew a \$5,100,000 loan from the Parkway Bank & Trust Company. (Milton Parkway Properties – 5450,5551, 5530,5580, 5465, 5435 and 5561-65 Milton Parkway)

A vote on the motion:

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

Absent: Trustee Michael

Nay: None

Motion carried.

ORDINANCE NO. 2002-11-6B / VILLAGE OF ROSEMONT TO RENEW A \$1,500,000 LINE OF CREDIT AT THE PARKWAY BANK AND TRUST COMPANY

4. A motion was made by Trustee Dorgan, seconded by Trustee Stephens to adopt Ordinance No. 2002-11-6B, an ordinance authorizing the Village of Rosemont to renew a \$1,500,000 line of credit at the Parkway Bank & Trust Company. (Willow Creek Widening Project)

A vote on the motion:

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

Absent: Trustee Michael

Nay: None

Motion carried.

ORDINANCE NO. 2002-11-6C / EXECUTION OF A TENTH AMENDMENT / PARKING SERVICE AGREEMENT / VILLAGE OF ROSEMONT AND BOMARK, INC. / ALLSTATE ARENA

5. A motion was made by Trustee Dorgan, seconded by Trustee Hasselberger to adopt Ordinance No. 2002-11-6C, an ordinance approving and authorizing the execution of a Tenth Amendment to the July 1, 1990 Parking Service Agreement between the Village of Rosemont and Bomark, Inc. for the Allstate Arena.

A vote on the motion:

Aye: Trustees Hasselberger, Dorgan, Fazio, Przybylski

Abstain: Trustee Stephens

Absent: Trustee Michael

Nay: None

Motion carried.

PUBLIC SAFETY

STREET COMMITTEE

MUNICIPAL DEVELOPMENT COMMITTEE

ORDINANCE NO. 2002-11-6D / EXECUTION OF A COMMUTER STATION DEVELOPMENT AGREEMENT / COMMUTER RAIL DIVISION OF REGIONAL TRANSPORTATION AUTHORITY

1. A motion was made by Trustee Stephens, seconded by Trustee Hasselberger to adopt Ordinance No. 2002-11-6D, an ordinance approving and authorizing the execution of a Commuter Station Development Agreement with the Commuter Rail Division of the Regional Transportation Authority.

A vote on the motion:

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

Absent: Trustee Michael

Nay: None

Motion carried.

ORDINANCE NO. 2002-11-6E / VILLAGE OF ROSEMONT TO ENTER INTO A MEMBERSHIP AGREEMENT / JOINT UNDERGROUND LOCATION INFORMATION FOR EXCAVATORS (JULIE) INC.

2. A motion was made by Trustee Stephens, seconded by Trustee Dorgan to adopt Ordinance No. 2002-11-6E, an ordinance authorizing the Village of Rosemont to enter into a Membership Agreement with the Joint Underground Location Information for Excavators (Julie) Inc.

A vote on the motion:

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

Absent: Trustee Michael

Nay: None

Motion carried.

ORDINANCE NO. 2002-11-6F / EXECUTION OF A REAL ESTATE PURCHASE CONTRACT / CHESTNUT AND TOUHY AVENUE

3. A motion was by Trustee Stephens, seconded by Trustee Hasselberger to adopt Ordinance No. 2002-11-6F, an ordinance authorizing the execution of a real estate purchase contract for the purchase of property at Chestnut and Touhy Avenue.

A vote on the motion:

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

Absent: Trustee Michael

Nay: None

Motion carried.

ORDINANCE NO. 2002-11-6G / AMENDING SECTION 1 OF VILLAGE OF ROSEMONT ORDINANCE NO. 95-2-1 / PROVIDING FOR GRANTS / RESIDENTIAL PROPERTY

4. A motion was made by Trustee Stephens, seconded by Trustee Dorgan to adopt Ordinance No. 2002-11-6G, an ordinance Amending Section 1 of Village of Rosemont Ordinance No. 95-2-1 "An Ordinance Providing Grants to the Owners of Owner-Occupied Residential Property Located within the Village of Rosemont.

A vote on the motion:

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

Absent: Trustee Michael

Nay: None

Motion carried.

HEALTH AND LICENSE COMMITTEE

ORDINANCE NO. 2002-11-6H / AMENDING SECTIONS 18-2 AND 18-6 / COLLECTION / REMOVAL AND DISPOSAL OF WASTE

1. A motion was made by Trustee Przybylski, seconded by Trustee Stephens to adopt Ordinance No. 2002-11-5H, an ordinance Amending Sections 18-2 "Collection, Removal and Disposal of Waste" and 18-6 "Container Requirements" of Chapter 18 "Refuse" of the Municipal Code of the Village of Rosemont. (Twice Weekly Waste Removal and Dumpster Size Requirements in Rodent Infested Areas)

A vote on the motion:

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

Absent: Trustee Michael

Nay: None

Motion carried.

BUILDING AND ZONING COMMITTEE

RESOLUTION NO. R2002-11-6 / APPROVING THE FINAL PLAT OF SUBDIVISION / SHARON SUBDIVISION

1. A motion was made by Trustee Stephens, seconded by Trustee Dorgan to adopt Resolution No. R2002-11-6, a resolution approving the Final Plat of Subdivision for the Sharon Subdivision.

A vote on the motion:

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

Absent: Trustee Michael

Nay: None

Motion carried.

OLD BUSINESS

NEW BUSINESS


1. The Chair made a motion for Kassons to be installed at the Donald E. Stephens Convention Center for the new addition. A motion was made by Trustee Hasselberger seconded by Trustee Przybylski. 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 10:15 A.M.

  
MAYOR

ATTEST:

  
VILLAGE CLERK

