

VILLAGE OF ROSEMONT
MINUTES OF REGULAR BOARD MEETING
BOARD OF TRUSTEES
SEPTEMBER 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 Stephens, seconded by Trustee Hasselberger to approve the minutes of the August 7, 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 Stephens to approve the following bills for payment:

GENERAL FUND	\$3,640,882.76
STEPHENS CONVENTION CENTER	847,591.04
ALLSTATE ARENA	379,147.78
WILLOW CREEK CLUB	80,443.13
THEATRE	82,755.46
CONVENTION BUREAU	97,308.46
CTA PARKING LOT	38,517.69
911 EMERGENCY	38,556.84
GIFT SHOP	464.76
MOTOR FUEL TAX	38,263.61
TIF I	21,350.28
TIF II	3,027.85
TIF III	563,031.58
TIF IV	46,057.92
TIF V	7,284.53
OFFICE BUILDINGS	209,730.86
TOTAL	\$ 6,094,414.55

A vote on the motion to pay the bills:

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

Nay: None

Motion carried.

PROPOSAL FROM PHILLIP ROOTBERG / AUDIT FINANCIAL STATEMENTS
FOR VILLAGE OF ROSEMONT

2. A motion was made by Trustee Dorgan, seconded by Trustee Stephens to accept the proposal from Phillip Rootberg to audit the financial statements of the Village of Rosemont for the year 2002 in the amount of \$245,000.00.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2002-9-4 VILLAGE OF ROSEMONT TO BORROW \$1,100,000
FROM THE PARKWAY BANK & TRUST CO.

3. A motion was made by Trustee Dorgan, seconded by Trustee Hasselberger to adopt Ordinance No. 2002-9-4, an ordinance authorizing the Village of Rosemont to borrow \$1,100,000 from the Parkway Bank & Trust Company. (7048 Barry Street)

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2002-9-4A / VILLAGE OF ROSEMONT TO RENEW AN
\$831,435.00 LOAN FROM THE PARKWAY BANK & TRUST CO.

4. A motion was made by Trustee Dorgan, seconded by Trustee Hasselberger to adopt Ordinance No. 2002-9-4A, an ordinance authorizing the Village of Rosemont to renew an \$831,435.00 loan from the Parkway Bank & Trust Company. (7128 Barry Street)

A vote on the motion:

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

Nay: None

Motion carried.

PUBLIC SAFETY

ORDINANCE NO. 2002-9-4B / CONSUMPTION OF ALCOHOLIC LIQUOR AND
POSSESSION OF OPEN CONTAINERS OF ALCOHOLIC LIQUOR

1. A motion was made by Trustee Hasselberger, seconded by Trustee Dorgan to adopt Ordinance No. 2002-9-4B, an ordinance amending Chapter 15 of the Municipal Code of the Village of Rosemont for the purpose of adding a New Section 15-14A "Consumption of Alcoholic Liquor and Possession of Open Containers of Alcoholic Liquor in Parks and on Sidewalks, Streets and Public Rights of Way Prohibited."

A vote on the motion:

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

Nay: None

Motion carried.

STREET COMMITTEE

ORDINANCE NO. 2002-9-4C / LICENSE AGREEMENT WITH LEVEL 3 COMMUNICATIONS

1. A motion was made by Trustee Fazio, seconded by Trustee Michael to adopt Ordinance No. 2002-9-4C, an ordinance approving, authorizing, ratifying and confirming a License Agreement with Level 3 Communications. (Manhole-White Hen Pantry Parking Lot)

A vote on the motion:

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

Nay: None

Motion carried.

MUNICIPAL DEVELOPMENT COMMITTEE

ORDINANCE NO. 2002-9-4D / INDEMNIFICATION, HOLD HARMLESS AND WAIVER AGREEMENT / EXECUTIVE ESTATES CONDOMINIUM ASSOCIATION

1. A motion was made by Trustee Stephens, seconded by Trustee Hasselberger to adopt Ordinance No. 2002-9-4D, an ordinance approving and authorizing an Indemnification, Hold Harmless and Waiver Agreement with the Executive Estates Condominium Association relating to the marking of the locations of water and sewer lines.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2002-9-4E / SIXTH AMENDMENT TO REDEVELOPMENT AGREEMENT BY AND BETWEEN NORTHERN BUILDERS, INC. AND THE VILLAGE OF ROSEMONT

2. A motion was made by Trustee Stephens, seconded by Trustee Hasselberger to adopt Ordinance No. 2002-9-4E, an ordinance accepting and approving a Sixth Amendment to Redevelopment Agreement by and between Northern Builders, Inc. and the Village of Rosemont for a portion of the Fifth Amended River Road Redevelopment Plan and Project Area. (TIF III)

A vote on the motion:

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

Nay: None

Motion carried.

HEALTH AND LICENSE COMMITTEE

BUILDING AND ZONING COMMITTEE

OLD BUSINESS

NEW BUSINESS

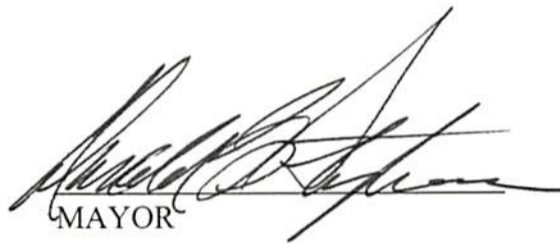
APPOINTMENTS

1. The Chair appointed Harry Pappas, Chairman, August Sansone, Sr. and Amy Regan to be members of the Residential Lot Sale Recommendation Committee. A motion was made by Trustee Stephens, seconded by Trustee Dorgan to concur with the appointments. Motion was unanimous and carried.

ADJOURNMENT

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




MAYOR

ATTEST:


VILLAGE CLERK