

VILLAGE OF ROSEMONT

MINUTES OF REGULAR BOARD MEETING

BOARD OF TRUSTEES

JULY 3, 2002

ROLL CALL

The regular meeting of the Board of Trustees of the Village of Rosemont was called to order at 9:45 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 Stephens, seconded by Trustee Dorgan to approve the minutes of the June 5, 2002 meeting as typed. A vote on the motion was unanimous.

Motion carried.

CORRESPONDENCE

Clerk Lennstrom read two (2) pieces of correspondence, one being a thank you letter from Randy and Dusanka Knutson for sponsorship and support of the Cavaliers Drum and Bugle Corp. Also read was a letter received from Dominick and Anne Russo, thanking the Public Works Department for responding to an emergency call for the sewage backup located at 9445 Maple Drive.

FINANCE

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

GENERAL FUND	\$ 3,609,317.00
STEPHENS CONVENTION CENTER	797,876.46
ALLSTATE ARENA	629,043.87
WILLOW CREEK CLUB	96,459.92
THEATRE	150,832.64
CONVENTION BUREAU	105,593.31
CTA PARKING LOT	30,487.15
911 EMERGENCY	31,505.90
GIFT SHOP	951.19
MOTOR FUEL TAX	49,626.01
TIF I	39,362.08
TIF II	11,193.44
TIF III	306,277.70
TIF IV	153,496.93
TIF V	6,173.71
OFFICE BUILDINGS	227,399.95
TOTAL	<u>\$ 6,245,597.26</u>

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. 2002-7-3 / RENEWAL OF A \$150,000 LOAN FROM
PARKWAY BANK & TRUST COMPANY

2. A motion was made by Trustee Dorgan, seconded by Trustee Hasselberger to adopt Ordinance No. 2002-7-3, an ordinance authorizing the Village of Rosemont to renew a \$150,000 loan from the Parkway Bank & Trust Company. (5240 Rose Street)

A vote on the motion:

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

Absent: Trustee Michael

Nay: None

Motion carried.

ORDINANCE NO. 2002-7-3A / RENEWAL OF A \$2,000,000 LINE OF
CREDIT FROM PARKWAY BANK & TRUST CO.

3. A motion was made by Trustee Dorgan, seconded by Trustee Hasselberger to adopt Ordinance No. 2002-7-3A, an ordinance authorizing the Village of Rosemont to renew a \$2,000,000 line of credit at the Parkway Bank & Trust Company. (Balmoral Extension Project)

A vote on the motion:

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

Absent: Trustee Michael

Nay: None

Motion carried.

ORDINANCE NO. 2002-7-3B / RENEWAL OF A \$2,000,000 LOAN FROM
THE PARKWAY BANK & TRUST CO.

4. A motion was made by Trustee Dorgan, seconded by Trustee Stephens to adopt Ordinance No. 2002-7-3B, an ordinance authorizing the Village of Rosemont to renew a \$2,000,000 loan from the Parkway Bank & Trust Company. (9531-9561 Berwyn, 5257-5271 Rose, and 5256-5270 Wesley Terrace)

A vote on the motion:

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

Absent: Trustee Michael

Nay: None

Motion carried.

ORDINANCE NO. 2002-7-3C / VILLAGE OF ROSEMONT TO BORROW
\$135,000 FROM THE PARKWAY BANK & TRUST CO.

5. A motion was made by Trustee Dorgan, seconded by Trustee Hasselberger to adopt Ordinance No. 2002-7-3C, an ordinance authorizing the Village of Rosemont to borrow \$135,000 from the Parkway Bank & Trust Company. (Wisconsin Central Park Land)

A vote on the motion:

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

Absent: Trustee Michael

Nay: None

Motion carried.

PUBLIC SAFETY

ORDINANCE NO. 2002-7-3D / ESTABLISHING AMBULANCE FEES

1. A motion was made by Trustee Hasselberger, seconded by Trustee Stephens to adopt Ordinance No. 2002-7-3D, an ordinance establishing ambulance fees.

A vote on the motion:

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

Absent: Trustee Michael

Nay: None

Motion carried.

STREET COMMITTEE

ORDINANCE NO. 2002-7-3E / RESTRICTING PARKING ALONG MANNHEIM ROAD

1. A motion was made by Trustee Fazio, seconded by Trustee Stephens to adopt Ordinance No. 2002-7-3E, an ordinance restricting parking along Mannheim Road (US12/45) within the Village of Rosemont.

A vote on the motion:

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

Absent: Trustee Michael

Nay: None

Motion carried.

MUNICIPAL DEVELOPMENT COMMITTEE

ORDINANCE NO. 2002-7-3F / APPROVING A POLICY FOR THE SALE OF RESIDENTIAL LOTS

1. A motion was made by Trustee Stephens, seconded by Trustee Dorgan to adopt Ordinance No. 2002-7-3F, an ordinance approving a policy for the sale of residential lots owned by the Village of Rosemont.

A vote on the motion:

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

Absent: Trustee Michael

Nay: None

Motion carried.

ORDINANCE NO. 2002-7-3G / EXECUTION OF AN AMENDMENT TO THE LEASE AND AGREEMENT FOR DEVELOPMENT / VILLAGE OF ROSEMONT AND ROSEMONT HOTEL DEVELOPMENT, L.L.C.

2. A motion was made by Trustee Stephens, seconded by Trustee Hasselberger to adopt Ordinance No. 2002-7-3G, an ordinance approving and authorizing the execution of an amendment to the lease and agreement for development between the Village of Rosemont and Rosemont Hotel Development, L.L.C. for the property located at the Southwest Corner of Balmoral Avenue and Otto Avenue. (Proposed Suites Hotel)

A vote on the motion:

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

Absent: Trustee Michael

Nay: None

Motion carried.

ORDINANCE NO. 2002-7-3H / EXECUTION OF AN ASSIGNMENT OF THE
BENEFICIAL INTEREST FOR PROPERTY WITHIN THE SOUTH RIVER
ROAD REDEVELOPMENT PLAN AND PROJECT

3. A motion was made by Trustee Stephens, seconded by Trustee Hasselberger to adopt Ordinance No. 2002-7-3H, an ordinance authorizing the execution of an assignment of the beneficial interest for property within the South River Road Redevelopment Plan and Project Area. (Kozonis - Lot A)

A vote on the motion:

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

Absent: Trustee Michael

Nay: None

Motion carried.

AGREEMENT WITH THE ILLINOIS DEPARTMENT OF TRANSPORTATION

4. A motion was made by Trustee Stephens, seconded by Trustee Dorgan to approve, ratify and confirm an agreement with the Illinois Department of Transportation pertaining to the removal and replacement of a culvert that runs under Mannheim Road and related work (US Route 12/45) in connection with the Willow Creek Improvement Project.

A vote on the motion:

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

Absent: Trustee Michael

Nay: None

Motion carried.

HEALTH AND LICENSE COMMITTEE

BUILDING AND ZONING COMMITTEE

OLD BUSINESS

NEW BUSINESS

1. The Chair asked for a motion to give Kyle Eldridge authorization and permission to put the addresses of each house on top of the curbs for an Eagle Scout Project.

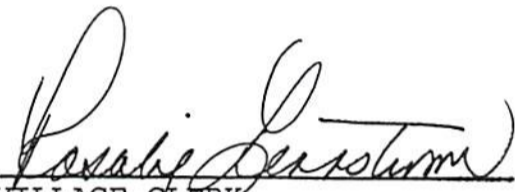
A motion was made by Trustee Stephens, seconded by Trustee Dorgan to concur with the motion. Motion was unanimous and carried.

ADJOURNMENT

There being no further business to come before the board ,
the meeting was adjourned at 10:13 A.M.


MAYOR

ATTEST:


VILLAGE CLERK

