

VILLAGE OF ROSEMONT
MINUTES OF REGULAR BOARD MEETING
BOARD OF TRUSTEES
NOVEMBER 7, 2001

ROLL CALL

The regular meeting of the Board of Trustees of the Village of Rosemont was called to order at 10:20 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 Dorgan to approve the minutes of the October 3, 2001 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	\$ 5,164,565.49
STEPHENS CONVENTION CENTER	1,604,228.66
ALLSTATE ARENA	646,077.46
WILLOW CREEK CLUB	114,456.81
THEATRE	156,946.70
CONVENTION BUREAU	277,216.09
CTA PARKING LOT	28,681.94
911 EMERGENCY	4,760.21
GIFT SHOP	2,458.79
MOTOR FUEL TAX	24,220.18
TIF I	86,836.69
TIF II	29,615.00
TIF III	590,051.89
TIF IV	580,805.92
TIF V	156,318.85
OFFICE BUILDINGS	548,459.49
TOTAL	\$ 10,015,700.17

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. 2001-11-7 / VILLAGE OF ROSEMONT TO RENEW A
\$5,100,000 LOAN FROM THE PARKWAY BANK AND TRUST COMPANY

2. A motion was made by Trustee Dorgan, seconded by Trustee Stephens to adopt Ordinance No. 2001-11-7, an ordinance authorizing the Village of Rosemont to renew a \$5,100,000 loan from the Parkway Bank and Trust Company. (Milton Parkway Properties - 5450, 5551, 5530, 5580, 5456, 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. 2001-11-7A / VILLAGE OF ROSEMONT TO BORROW
\$2,000,000 FROM THE PARKWAY BANK & TRUST COMPANY

3. A motion was made by Trustee Dorgan, seconded by Trustee Hasselberger to adopt Ordinance No. 2001-11-7A, an ordinance authorizing the Village of Rosemont to borrow \$2,000,000 from the Parkway Bank & Trust Company. (7108 Barry Street)

A vote on the motion:

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

Absent: Trustee Michael

Nay: None

Motion carried.

PUBLIC SAFETY COMMITTEE

STREET COMMITTEE

MUNICIPAL DEVELOPMENT COMMITTEE

HEALTH AND LICENSE COMMITTEE

BUILDING AND ZONING COMMITTEE

ORDINANCE NO. 2001-11-7B / GRANTING VARIATIONS / MAXIMUM
HEIGHT LIMITATION AND FRONT YARD DEPTH REQUIREMENT

1. A motion was made by Trustee Stephens, seconded by Trustee Hasselberger to adopt Ordinance No. 2001-11-7B, an ordinance granting variations from the maximum height limitation and the front yard depth requirement applicable in the "A" Single Family District. (6019 Scott Street)

A vote on the motion:

Aye: Trustees Hasselberger, Stephens, Fazio, Przybylski

Abstain: Trustee Dorgan

Absent: Trustee Michael

Nay: None

Motion carried.

OLD BUSINESS

NEW BUSINESS

APPOINTMENTS

1. The Chair appointed the following persons to the Village of Rosemont Public Safety Department as Security Specialists:

Alice Timothy Triton College P.D.
Allen Giacchetti Cook County

A motion was made by Trustee Hasselberger, seconded by Trustee Dorgan to concur with the appointments to the Rosemont Public Safety Department Security Specialists. A vote on the motion was unanimous. Motion carried.

2. The Chair appointed the following persons to the Village of Rosemont Public Safety Department Auxiliary:

See Attached List

A motion was made by Trustee Hasselberger, seconded by Trustee Dorgan to concur with the appointments to the Rosemont Public Safety Department Auxiliary. 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 10:25 A.M.


MAYOR

ATTEST:


VILLAGE CLERK



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New Auxiliary Hiring by Board

of Recruits: 33

Hire Date: 11/7/2001

Recruit's Name

Aiello , Joseph	Peters , Mark
Altman , Terry	Riley , Ronnie
Anderson , Joel <i>SR.</i>	Schermer , Frank Jr
Baker , Joshua	Scoufis , George
Brady , Charles	Steker , Nicholas
Cloughly , Michael	Stoffel , Frank
Clyder , Jerome	Willis , Daniel
Day , Richard	
DeLeon , Herbert	
Dockery , Charles	
Douvis , Chris	
Dumag , Edwin Jr	
Durand , Anthony	
Hardt , Erick	
Humbarger , Jonathan	
Kim , Charles	
Lamphere , Brian	
LaPuma , David	
Lucarz , Mariusz	
Magallon , Luis	
Marron , Chris	
McCarty , Wendell	
Mikhail , Richard	
Miletta , Michael	
Morin , Todd	
Munoz , Julio Jr	