

VILLAGE OF ROSEMONT

BOARD OF TRUSTEES

MINUTES OF REGULAR BOARD MEETING

MAY 2, 2001

ROLL CALL

The regular meeting of the Board of Trustees of the Village of Rosemont was called to order at 10:15 A.M.

In attendance: Mayor Stephens, Trustees Hasselberger, Stephens, Fazio, Przybylski, Michael

Absent: Trustee Dorgan

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 April 4, 2001 Board Meeting as typed. A vote on the motion was unanimous.
Motion carried.

CORRESPONDENCE

FINANCE

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

GENERAL FUND	\$5,228,798.13
CONVENTION CENTER	1,845,519.03
ALLSTATE ARENA	864,381.15
WILLOW CREEK CLUB	63,759.16
THEATRE	186,440.75
CONVENTION BUREAU	80,166.91
CTA	28,846.88
911 EMERGENCY	5,195.87
GIFT SHOP	1,543.68
MOTOR FUEL TAX	0.00
TIF I	17,242.13
TIF II	28,481.00
TIF III	342,263.51
TIF IV	1,230,674.03
TIF V	334,163.40
OFFICE BUILDINGS	196,100.03
TOTAL	\$10,453,575.66

A vote on the motion to pay the bills:

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

Absent: Trustee Dorgan

Nay: None

Motion carried.

PROPOSAL FROM A.C. PAVEMENT STRIPING CO.

2. A motion was made by Trustee Michael, seconded by Trustee Stephens to accept the proposal from A.C. Pavement Striping Co. for striping and raised markers for streets in the amount of \$16,482.91.

A vote on the motion:

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

Absent: Trustee Dorgan

Nay: None

Motion carried.

PROPOSAL FROM SKC CONSTRUCTION, INC.

3. A motion was made by Trustee Michael, seconded by Trustee Hasselberger to accept the proposal from SKC Construction, Inc. for crack sealing of random cracks in the amount of \$24,750.00.

A vote on the motion:

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

Absent: Trustee Dorgan

Nay: None

Motion carried.

PROPOSAL FROM JOE'S CARPET SERVICE / SOLARIUM SHADE 4TH. FLOOR / 9501 DEVON BUILDING

4. A motion was made by Trustee Michael, seconded by Trustee Stephens accept the proposal from Joe's Carpet Service to purchase and install motorized solarium shades on the 4th. Floor of the 9501 Devon Building in the amount of \$69,397.47.

A vote on the motion:

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

Absent: Trustee Dorgan

Nay: None

Motion carried.

EXTRA FOR ALL LINE ELECTRIC / SITE SPEAKER AND STERO SYSTEM-ROSEMONT RETAIL SITE

5. A motion was made by Trustee Michael, seconded by Trustee Hasselberger to approve an extra for All Line Electric to install a site speaker and stereo system at the Rosemont Retail Site for an amount not to exceed \$29,268.00.

A vote on the motion:

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

Absent: Trustee Dorgan

Nay: None

Motion carried.

PROPOSAL FROM HECKER AND COMPANY, INC. / TRAFFIC SIGNAL /
MANNHEIM AND LUNT

6. A motion was made by Trustee Michael, seconded by Trustee Stephens to accept the proposal from Hecker and Company, Inc. to install a traffic signal at Mannheim and Lunt for an amount of \$147,237.40.

A vote on the motion:

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

Absent: Trustee Dorgan

Nay: None

Motion carried.

ORDINANCE NO. 2001-5-2 / VILLAGE OF ROSEMONT TO RENEW A
\$1,600,000 LOAN FROM THE PARKWAY BANK AND TRUST COMPANY

7. A motion was made by Trustee Michael, seconded by Trustee Hasselberger to adopt Ordinance No. 2001-5-2, an ordinance authorizing the Village of Rosemont to renew a \$1,600,000 loan from the Parkway Bank and Trust Company. (DAP Property - 7100 N. Mannheim)

A vote on the motion:

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

Absent: Trustee Dorgan

Nay: None

Motion carried.

ORDINANCE NO. 2001-5-2A / VILLAGE OF ROSEMONT TO RENEW A
\$3,475,000 LOAN FROM THE PARKWAY BANK AND TRUST COMPANY

8. A motion was made by Trustee Michael, seconded by Trustee Stephens to adopt Ordinance No. 2001-5-2A, an ordinance authorizing the Village of Rosemont to renew a \$3,475,000 loan from the Parkway Bank and Trust Company. (7000 N. Mannheim Road)

A vote on the motion:

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

Absent: Trustee Dorgan

Nay: None

Motion carried.

CONSULTING SERVICES AGREEMENT WITH JEAN FORAN / ESTABLISH
HUMAN RESOURCES DEPARTMENT

9. A motion was made by Trustee Michael, seconded by Trustee Hasselberger to enter into a Consulting Services Agreement with Jean Foran to establish a Human Resources Department.

A vote on the motion:

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

Absent: Trustee Dorgan

Nay: None

Motion carried.

PUBLIC SAFETY

STREET COMMITTEE

MUNICIPAL DEVELOPMENT COMMITTEE

ORDINANCE NO. 2001-5-2B / EXECUTION OF A REAL ESTATE
PURCHASE CONTRACT / SOUTH RIVER ROAD REDEVELOPMENT PLAN AND
PROJECT AREA

1. A motion was made by Trustee Stephens, seconded by Trustee Hasselberger to adopt Ordinance No. 2001-5-2B, an ordinance authorizing the execution of a Real Estate Purchase Contract for property within the South River Road Redevelopment Plan and Project Area. (Cell-Parts/5221 Otto and 5220 Rose)

A vote on the motion:

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

Absent: Trustee Dorgan

Nay: None

Motion carried.

ORDINANCE NO., 2001-5-2C / ACQUISITION OF PROPERTY THROUGH
CONDEMNATION OR OTHERWISE

2. A motion was made by Trustee Stephens, seconded by Trustee Hasselberger to adopt Ordinance No. 2001-5-2C, an ordinance authorizing the acquisition of property through condemnation or otherwise. (Barry Street Property)

A vote on the motion:

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

Absent: Trustee Dorgan

Nay: None

Motion carried.

HEALTH AND LICENSE COMMITTEE

BUILDING AND ZONING COMMITTEE

ORDINANCE NO. 2001-5-2D / REZONING CERTAIN PROPERTY FROM
"E" SERVICE AND LIGHT INDUSTRIAL TO "D" COMMERCIAL

1. A motion was made by Trustee Michael, seconded by Trustee Stephens to adopt Ordinance No. 2001-5-2D, an ordinance Rezoning Certain Property from "E" Service and Light Industrial to "D" Commercial. (Sage Property - 9915 Bryn Mawr Avenue)

A vote on the motion:

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

Absent: Trustee Dorgan

Nay: None

Motion carried.

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

There being no further business to come before the board, the meeting was adjourned at 10:30 A.M.


MAYOR

ATTEST:


VILLAGE CLERK



