

VILLAGE OF ROSEMONT

BOARD OF TRUSTEES

MINUTES OF REGULAR BOARD MEETING

SEPTEMBER 6, 2000

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, Fazio, Przybylski

Absent: Trustees Stephens and Michael

QUORUM PRESENT.

Others in attendance: Village Attorney 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 August 2, 2000 Board Meeting as typed. A vote on the motion was unanimous.

Motion carried.

CORRESPONDENCE

Clerk Lennstrom read correspondence from Village Residents, Mr. And Mrs. Jim Capasso commending Michael Raimondi and his staff from the Public Works department for a job well done during and after a storm.

FINANCE

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

GENERAL FUND	\$5,769,147.06
STEPHENS CONVENTION CENTER	2,771,801.88
ALLSTATE ARENA	1,075,514.22
WILLOW CREEK CLUB	117,029.26
THEATRE	194,330.02
CONVENTION BUREAU	268,739.35
CTA	32,423.05
911 EMERGENCY	5,476.87
GIFT SHOP	6,309.98
MOTOR FUEL TAX	0.00
TIF I	99,317.37
TIF II	2,506.00
TIF III	1,057,208.29
TIF IV	46,923.83
TIF V	161,343.09
OFFICE BUILDINGS	277,887.73

TOTAL \$11,885,958.00

A vote on the motion to pay the bills:

Aye: Trustees Hasselberger, Dorgan, Fazio, Przybylski

Nay: None

Absent: Trustees Stephens and Michael

Motion carried.

PROPOSAL FROM SPROVIERI'S CUSTOM COUNTERS, INC. / COUNTER TOPS WILLOW CREEK HEALTH CLUB

2. A motion was made by Trustee Dorgan, seconded by Trustee Hasselberger to accept the proposal from Sprovieri's Custom Counters, Inc. for the counter tops in the Willow Creek Health Club in the amount of \$14,925.00.

A vote on the motion:

Aye: Trustees Hasselberger, Dorgan, Fazio, Przybylski

Nay: None

Absent: Trustees Stephens and Michael

Motion carried.

PROPOSAL FROM ACTION PAINTING COMPANY, INC. / CEILING PAINTING WILLOW CREEK HEALTH CLUB

3. A motion was made by Trustee Dorgan, seconded by Trustee Hasselberger to accept the proposal from Action Painting Company, Inc. for ceiling painting at the Willow Creek Health Club in the amount of \$46,184.00

A vote on the motion:

Aye: Trustees Hasselberger, Dorgan, Fazio, Przybylski

Nay: None

Absent: Trustees Stephens and Michael

Motion carried.

PROPOSAL FROM COMMODORE ELECTRIC CO. / EMERGENCY PHONE SERVICE / VILLAGE PARKING GARAGE

4. A motion was made by Trustee Dorgan, seconded by Trustee Hasselberger to accept the proposal from Commodore Electric Co. for labor and material to pipe and wire emergency phone service on each floor at the Village Parking Garage, 9501 W. Devon in the amount of \$10,900.00.

A vote on the motion:

Aye: Trustees Hasselberger, Dorgan, Fazio, Przybylski

Nay: None

Absent: Trustees Stephens and Michael

Motion carried.

PROPOSAL FROM DANI COMMUNICATIONS / 2001 ROSEMONT MUNICIPAL CALENDARS

5. A motion was made by Trustee Dorgan, seconded by Trustee Hasselberger to accept the proposal from Dani Communications for the Year 2001 Rosemont Municipal Calendars in the amount of \$33,500.00.

A vote on the motion:

Aye: Trustees Hasselberger, Dorgan, Fazio, Przybylski

Nay: None

Absent: Trustees Stephens and Michael

Motion carried.

PROPOSAL FROM AXUS MARKETING, INC. / INTERIOR SIGNAGE / ALLSTATE ARENA

6. A motion was made by Trustee Dorgan, seconded by Trustee Hasselberger to accept the proposal from Axus Marketing, Inc. for Interior Signage at the Allstate Arena in the amount of \$32,955.00.

A vote on the motion:

Aye: Trustees Hasselberger, Dorgan, Fazio, Przybylski

Nay: None

Absent: Trustees Stephens and Michael

Motion carried.

PROPOSAL FROM PHILIP ROOTBERG & COMPANY / AUDIT FINANCIAL STATEMENTS
FOR THE FISCAL YEAR 2000

7. A motion was made by Trustee Dorgan, seconded by Trustee Hasselberger to accept the proposal from Philip Rootberg & Company to audit the financial statements of the Village of Rosemont for the fiscal year 2000 in the amount of \$225,000.00.

A vote on the motion:

Aye: Trustees Hasselberger, Dorgan, Fazio, Przybylski

Nay: None

Absent: Trustees Stephens and Michael

Motion carried.

PROPOSAL FROM COMMONWEALTH EDISON COMPANY / BURIAL AND RELOCATION OF
OVERHEAD LINES / RYAN-TARGET SITE

8. A motion was made by Trustee Dorgan, seconded by Trustee Hasselberger to accept the proposal from Commonwealth Edison Company for the burial and relocation of the overhead lines on the Ryan-Target Site in the amount of \$71,376.85.

A vote on the motion:

Aye: Trustees Hasselberger, Dorgan, Fazio, Przybylski

Nay: None

Absent: Trustees Stephens and Michael

Motion carried.

PROPOSAL FROM METROPOLITAN PUMP COMPANY / WORK TO BE DONE AT THE PUMP
STATION AT THE NORTH RESERVOIR

9. A motion was made by Trustee Dorgan, seconded by Trustee Hasselberger to accept the proposal from Metropolitan Pump Company for work to be done at the pump station at the North Reservoir in the amount of \$46,436.00.

A vote on the motion:

Aye: Trustees Hasselberger, Dorgan, Fazio, Przybylski

Nay: None

Absent: Trustees Stephens and Michael

Motion carried.

PROPOSAL FROM COMMONWEALTH EDISON / BURIAL OF OVERHEAD LINES AND
RELOCATION OF THE TRANSFORMERS FOR IDOT HIGGINS ROAD PUMP STATION

10. A motion was made by Trustee Dorgan, seconded by Trustee Hasselberger to accept the proposal from Commonwealth Edison for the burial of the overhead lines and relocation of the transformers for the IDOT Higgins Road Pump Station in the amount of \$28,280.00.

A vote on the motion:

Aye: Trustees Hasselberger, Dorgan, Fazio, Przybylski

Nay: None

Absent: Trustees Stephens and Michael

Motion carried.

PROPOSAL FROM ORANGE CRUSH / PERFORM THE EARTHWORK AT THE ROSEMONT
MARKETPLACE SITE

11. A motion was made by Trustee Dorgan, seconded by Trustee Hasselberger to accept the proposal from Orange Crush in the amount of \$234,640.00 to perform the earthwork at the Rosemont Marketplace site. (Cost to be reimbursed to the Village by the Ryan Companies)

A vote on the motion:

Aye: Trustees Hasselberger, Dorgan, Fazio, Przybylski

Nay: None

Absent: Trustees Stephens and Michael

Motion carried.

PROPOSAL FROM VAHEY CONSTRUCTION / INSTALL WATER MAIN AND SANITARY
SEWER LINE AT THE ROSEMONT MARKETPLACE SITE

12. A motion was made by Trustee Dorgan, seconded by Trustee Hasselberger to accept the proposal from Vahey Construction in the amount of \$175,661.00 to install the water main and a sanitary sewer line at the Rosemont Marketplace Site. (To be reimbursed to the Village by the Ryan Companies)

A vote on the motion:

Aye: Trustees Hasselberger, Dorgan, Fazio, Przybylski

Nay: None

Absent: Trustees Stephens and Michael

Motion carried.

PROPOSAL FROM SJN / INSTALL THE SANITARY SEWER, WATER MAIN, STORM SEWER
AND STORM WATER MANAGEMENT SYSTEM AT THE ROSEMONT MARKETPLACE

13. A motion was made by Trustee Dorgan, seconded by Trustee Hasselberger to accept the proposal from SJN in the amount of \$2,054,628.00 to install the sanitary sewer, water main, storm sewer and storm water management system at the Rosemont Marketplace. (To be partially reimbursed to the Village by the Ryan Companies)

A vote on the motion:

Aye: Trustees Hasselberger, Dorgan, Fazio, Przybylski

Nay: None

Absent: Trustees Stephens and Michael

Motion carried.

ORDINANCE NO. 2000-9-6 / EXECUTION OF A GRANT FOR PUBLIC ROADWAY
AGREEMENT WITH COMMONWEALTH EDISON CO.

14. A motion was made by Trustee Dorgan, seconded by Trustee Hasselberger to adopt Ordinance No. 2000-9-6, an ordinance approving and authorizing the execution of a Grant for Public Roadway Agreement with Commonwealth Edison Co. (Balmoral Avenue Extension Project)

A vote on the motion:

Aye: Trustees Hasselberger, Dorgan, Fazio, Przybylski

Nay: None

Absent: Trustees Stephens and Michael

Motion carried.

ORDINANCE NO. 2000-9-6A / EXECUTION OF A CONTRACT FOR THE PURCHASE OF
PROPERTY / 6123 BYRON STREET, ROSEMONT, ILLINOIS

15. A motion was made by Trustee Dorgan, seconded by Trustee Hasselberger to adopt Ordinance No. 2000-9-6A, an ordinance authorizing execution of a contract for the purchase of property commonly described as 6123 Byron Street, Rosemont, Illinois.

A vote on the motion:

Aye: Trustees Hasselberger, Dorgan, Fazio, Przybylski

Nay: None

Absent: Trustees Stephens and Michael

Motion carried.

PUBLIC SAFETY

ORDINANCE NO. 2000-9-6B / AMENDING CERTAIN SECTIONS OF THE VILLAGE OF ROSEMONT ORDINANCE NO. 86-11-5B / "CREATING A PUBLIC SAFETY OFFICERS PENSION FUND"

1. A motion was made by Trustee Hasselberger, seconded by Trustee Dorgan to adopt Ordinance No. 2000-9-6B, an ordinance amending certain sections of the Village of Rosemont Ordinance No. 86-11-5B "An Ordinance Creating a Public Safety Officers Pension Fund for the Village of Rosemont" (Section 12 "Creditable Service", Section 13, "Pension", Section 14(c) and (d), "Increase in Pension" And Adding New Subsection (f) Thereto, Section 15 (d) "Pension to Survivors" and Adding New Subsection (e) Thereto Section 16 "Disability Pension - Line of Duty", Section 17 "Disability Pension-Not on Duty", Section 18 "Occupational Disease Disability Pension" Section 35 "Contributions by Public Safety Officers").

A vote on the motion:

Aye: Trustees Hasselberger, Dorgan, Fazio, Przybylski

Nay: None

Absent: Trustees Stephens and Michael

Motion carried.

STREET COMMITTEE

MUNICIPAL DEVELOPMENT

ORDINANCE NO. 2000-9-6C / SECOND AMENDMENT TO REDEVELOPMENT AGREEMENT BETWEEN RYAN COMPANIES US, INC. AND THE VILLAGE OF ROSEMONT

1. A motion was made by Trustee Dorgan, seconded by Trustee Hasselberger to adopt Ordinance No. 2000-9-6C, an ordinance approving a Second Amendment to Redevelopment Agreement between Ryan Companies US, Inc. and the Village of Rosemont for a portion of the Touhy-Mannheim Redevelopment Plan and Project Area.

A vote on the motion:

Aye: Trustees Hasselberger, Dorgan, Fazio, Przybylski

Nay: None

Absent: Trustees Stephens and Michael

Motion carried.

ORDINANCE NO. 2000-9-6D / ACQUISITION OF PROPERTY INTERESTS THROUGH CONDEMNATION OR OTHERWISE FOR TOUHY-MANNHEIM REDEVELOPMENT PLAN AND PROJECT

2. A motion was made by Trustee Dorgan, seconded by Trustee Hasselberger to adopt Ordinance No. 2000-9-6D, an ordinance authorizing the acquisition of property interests through condemnation or otherwise for the Touhy-Mannheim Redevelopment Plan and Redevelopment Project.

A vote on the motion:

Aye: Trustees Hasselberger, Dorgan, Fazio, Przybylski

Nay: None

Absent: Trustees Stephens and Michael

Motion carried.

HEALTH AND LICENSE COMMITTEE

BUILDING AND ZONING

ORDINANCE NO. 2000-9-6E / GRANTING A VARIATION FROM THE MINIMUM LOT
SIZE REQUIREMENTS APPLICABLE IN THE "A" - SINGLE FAMILY DISTRICT

1. A motion was made by Trustee Przybylski, seconded by Trustee Dorgan to adopt Ordinance No. 2000-9-6E, an ordinance Granting a Variation from the minimum lot size requirements applicable in the "A" - single family district. (Atkins Subdivision-6027 Scott Street)

A vote on the motion:

Aye: Trustees Hasselberger, Dorgan, Fazio, Przybylski

Nay: None

Absent: Trustees Stephens and Michael

Motion carried.

ORDINANCE NO. 2000-9-6F / GRANTING THE OFFICE BUILDING AT 9801 HIGGINS
ROAD A VARIATION

2. A motion was made by Trustee Przybylski, seconded by Trustee Dorgan to adopt Ordinance No. 2000-9-6F, an ordinance Granting the Office Building at 9801 Higgins Road a variation from, the requirements of BOCA Basic National Building Code to allow otherwise applicable fire protection requirements to be met through the installation of automatic smoke detection devices and the replacement and upgrading of the building's fire alarm system.

A vote on the motion:

Aye: Trustees Hasselberger, Dorgan, Fazio, Przybylski

Nay: None

Absent: Trustees Stephens and Michael

Motion carried.

RESOLUTION NO. R2000-9-6 / FINAL PLAT OF SUBDIVISION FOR THE ATKINS
SUBDIVISION

3. A motion was made by Trustee Przybylski, seconded by Trustee Dorgan to adopt Resolution No. R2000-9-6, a resolution approving the Final Plat of Subdivision for the Atkins Subdivision.

A vote on the motion:

Aye: Trustees Hasselberger, Dorgan, Fazio, Przybylski

Nay: None

Absent: Trustees Stephens and Michael

Motion carried.

RESOLUTION NO. R2000-9-6A / FINAL PLAT OF SUBDIVISION FOR THE BENIARZ
SUBDIVISION

4. A motion was made by Trustee Przybylski, seconded by Trustee Dorgan to adopt Resolution No. R2000-9-6A, a resolution approving the Final Plat of Subdivision for the Beniarz Subdivision.

A vote on the motion:

Aye: Trustees Hasselberger, Dorgan, Fazio, Przybylski

Nay: None

Absent: Trustees Stephens and Michael

Motion carried.

OLD BUSINESS

NEW BUSINESS

APPOINTMENTS

1. The Chair appointed the following to the Rosemont Pension Board:

1. Jim Capasso

A motion was made by Trustee Hasselberger, seconded by Trustee Dorgan to concur with the appointment to the Rosemont Pension Board. Motion was unanimous. Motion carried.

2. The Chair appointed the following to the Rosemont Public Safety Department as Security Specialists:

1. Dianna Nino Cook County Sheriff
2. Michael Luehr Park Ridge P.D.

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

ADJOURNMENT

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


MAYOR

ATTEST:


VILLAGE CLERK



