

VILLAGE OF ROSEMONT
MINUTES OF REGULAR BOARD MEETING
BOARD OF TRUSTEES

OCTOBER 6, 1999

ROLL CALL

The regular meeting of the Board of Trustees of the Village of Rosemont was called to order at 10:00 A.M..

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

Absent: Trustee Dorgan

QUORUM PRESENT

Others in attendance: Village Attorney Rosenthal, Ryan and Clerk Lennstrom.

APPROVAL OF MINUTES

A motion was made by Trustee Przybylski, seconded by Trustee Hasselberger to approve the minutes of the September 1, 1999 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 Stephens to approve the following bills for payment:

GENERAL FUND	\$3,364,826.53
CONVENTION CENTER	154,148.20
ALLSTATE ARENA	2,490,001.67
WILLOW CREEK CLUB	104,724.51
THEATRE	103,723.00
CONVENTION BUREAU	241,297.74
C T A	33,858.39
911 EMERGENCY	45,036.61
GIFT SHOP	5,420.18
MOTOR FUEL TAX	27,054.43
TIF I	159,180.31
TIF II	26,633.42
TIF III	1,743,264.87
TIF IV	310,843.64
TIF V	256,248.12
OFFICE BUILDINGS	246,689.98

TOTAL \$10,339,951.60

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 KRIMSON VALLEY LANDSCAPE CONTRACTORS, INC.
LANDSCAPE TREATMENT FOR TOLLWAY BANKS

2. A motion was made by Trustee Michael, seconded by Trustee Stephens to accept the proposal from Krimson Valley Landscape Contractors, Inc. for landscape treatment for tollway banks in the amount of \$141,000.00. (Retaining wall north/west corner - retaining wall south/east side)

A vote on the motion:

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

Absent: Trustee Dorgan

Nay: None

Motion carried.

PROPOSAL FROM PROGRAM PRODUCTIONS TO WIRE ALLSTATE ARENA FOR
TELEVISION PRODUCTION

3. A motion was made by Trustee Michael, seconded by Trustee Hasselberger to accept the proposal from Program Productions to wire the Allstate Arena for Television Production in the amount of \$66,455.00.

A vote on the motion:

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

Absent: Trustee Dorgan

Nay: None

Motion carried.

PROPOSAL FROM ARROW CONCRETE COMPANY, INC. / WATERFALL PARK

4. A motion was made by Trustee Michael, seconded by Trustee Hasselberger to accept the proposal from Arrow Concrete Company, Inc. for work to be done at Water fall Park in the amount of \$8,980.00.

A vote on the motion:

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

Absent: Trustee Dorgan

Nay: None

Motion carried.

PROPOSAL FROM THE L. PAGE CORPORATION / ELEVATION REPAIRS RAMP
AREAS AND LOCKER ROOM AREAS / ALLSTATE ARENA

5. A motion was made by Trustee Michael, seconded by Trustee Hasselberger to accept the proposal from The L. Page Corporation for west elevation repairs on the north and south sides of ramp area and locker room areas at the Allstate Arena in the amount of \$11,418.25.

A vote on the motion:

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

Absent: Trustee Dorgan

Nay: None

Motion carried.

PROPOSAL FROM ORANGE CRUSH FOR GLENLAKE STREET RECONSTRUCTION

6. A motion was made by Trustee Michael, seconded by Trustee Stephens to accept the proposal from Orange Crush for Glenlake Street reconstruction in the amount of \$129,604.80. (Street Print and Color)

A vote on the motion:

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

Absent: Trustee Dorgan

Nay: None

Motion carried.

PROPOSAL FROM POALETTI ASSOCIATES, INC. / ACOUSTICAL CONSULTING / ALLSTATE ARENA

7. A motion was made by Trustee Michael, seconded by Trustee Stephens to accept the proposal from Poaletti Associates, Inc. for Acoustical Consulting at the Allstate Arena in the amount of \$15,400.00.

A vote on the motion:

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

Absent: Trustee Dorgan

Nay: None

Motion carried.

PROPOSAL FROM ORANGE CRUSH, L.L.C. / WIDENING OF CHESTNUT STREET

8. A motion was made by Trustee Michael, seconded by Trustee Hasselberger to accept the proposal from Orange Crush, L.L.C. for the widening of Chestnut Street in the amount of \$260,514.25.

A vote on the motion:

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

Absent: Trustee Dorgan

Nay: None

Motion carried.

ORDINANCE NO. 99-10-6 / APPROVING CHANGE ORDER NOS. 18 THROUGH 24 ALLSTATE ARENA - 1999 RENOVATION PROJECT

9. A motion was made by Trustee Michael, seconded by Trustee Hasselberger to adopt Ordinance No. 99-10-6, an ordinance approving Change Order Nos. 18 through 24 for the Allstate Arena - 1999 Renovation Project.

A vote on the motion:

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

Absent: Trustee Dorgan

Nay: None

Motion carried.

ORDINANCE NO. 99-10-6A / VILLAGE OF ROSEMONT TO RENEW A \$164,436.00
LOAN FROM THE PARKWAY BANK AND TRUST COMPANY

10. A motion was made by Trustee Michael, seconded by Trustee Stephens to adopt Ordinance No. 99-10-6A, an ordinance authorizing the Village of Rosemont to renew a \$164,436.00 loan from the Parkway Bank and Trust Company.

A vote on the motion:

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

Absent: Trustee Dorgan

Nay: None

Motion carried.

PROPOSAL FROM P & P DECORATING FOR WALL COVERINGS AND LABOR /
FIVE (5) SENIOR CITIZEN BUILDINGS

11. A motion was made by Trustee Michael, seconded by Trustee Hasselberger to accept the proposal from P & P Decorating for wall coverings and labor in five (5) Senior Citizen Buildings in the amount of \$25,910.00.

A vote on the motion:

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

Absent: Trustee Dorgan

Nay: None

Motion carried.

VILLAGE OF ROSEMONT IN CONJUNCTION WITH EMERALD CASINO, INC. TO
ENTER INTO AN AGREEMENT WITH NEAR NORTH INSURANCE BROKERAGE,
INC.

12. A motion was made by Trustee Michael, seconded by Trustee Hasselberger to authorize the Village in conjunction with Emerald Casino, Inc. to enter into an agreement with Near North Insurance Brokerage, Inc. to provide an Owner Controlled Insurance Program as set forth in a proposal dated October 5, 1999 for insurance the Village will be required to provide in connection with the construction of the casino, parking deck, common areas, and movie theater in the Milton Parkway Entertainment District and to make premium payments and establish a loss fund, in accordance with the October 5, 1999 proposal.

A vote on the motion:

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

Absent: Trustee Dorgan

Nay: None

Motion carried.

PUBLIC SAFETY

RESOLUTION NO. R99-10-6 / VILLAGE OF ROSEMONT TO ENTER INTO AN
INTERGOVERNMENTAL MAJOR CASE ASSISTANCE TEAM AGREEMENT

1. A motion was made by Trustee Hasselberger, seconded by Trustee Michael to adopt Resolution No. R99-10-6, a resolution authorizing the Village of Rosemont to enter into an Intergovernmental Major Case Assistance Team Agreement.

A vote on the motion:

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

Absent: Trustee Dorgan

Nay: None

Motion carried.

STREET COMMITTEE

HEALTH AND LICENSE COMMITTEE

BUILDING AND ZONING COMMITTEE

ORDINANCE NO. 99-10-6B / GRANTING VARIATIONS FROM THE PROVISIONS OF SECTIONS 18A-24 AND 18A-25(f) OF THE MUNICIPAL CODE (DOUBLETREE HOTEL)

1. A motion was made by Trustee Michael, seconded by Trustee Hasselberger to adopt Ordinance No. 99-10-6B, an ordinance granting variations from the provisions of Sections 18A-24 and 18A-25(f) of the Municipal Code of the Village of Rosemont of Rosemont to permit the erection and maintenance of certain signs on the premises at 5460 N. River Road. (DOUBLETREE Hotel)

A vote on the motion:

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

Absent: Trustee Dorgan

Nay: None

Motion carried.

MUNICIPAL DEVELOPMENT

ORDINANCE NO. 99-10-6C / ANNEXING CERTAIN TERRITORY TO THE VILLAGE OF ROSEMONT (FORMER FOREST PRESERVE PROPERTY)

1. A motion was made by Trustee Stephens, seconded by Trustee Hasselberger to adopt Ordinance No. 99-10-6C, an ordinance annexing certain territory to the Village of Rosemont. (Former Forest Preserve Property)

A vote on the motion:

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

Absent: Trustee Dorgan

Nay: None

Motion carried.

ORDINANCE NO. 99-10-6D / CONFIRMING AND IMPLEMENTING A DEVELOPMENT AGREEMENT BY AND BETWEEN R.H., LC AND THE VILLAGE OF ROSEMONT

2. A motion was made by Trustee Stephens, seconded by Trustee Hasselberger to adopt Ordinance No. 99-10-6D, an ordinance confirming and implementing a Development Agreement by and between R.H., LC and the Village of Rosemont for a portion of the Fifth Amended River Road Redevelopment Plan and Project Area.

A vote on the motion:

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

Absent: Trustee Dorgan

Nay: None

Motion carried.

OLD BUSINESS

NEW BUSINESS

PROMOTIONS

1. The Chair promoted the following Auxiliary Officers to the rank of Corporal and the rank of Sergeant:

CORPORALS

Angelopoulos, Ted
Cajigas, Jamie
Caputo, A.
Dumsick, Patty
Fromberg, Gary
Ignoffo, Phil
Jozwiak, F.
Koch, J.
Majeske, M.
Mandis, D.
Rein, D.
Rocha, R.
Schmalser, Ken
Viscarello, A.
Wojcik, M.
Wolski, S.
Wurtz, M.

SERGEANTS

Carravetta, A.
Lender, R.
Donnelly, M.
Wilson, Joe

A motion was made by Trustee Hasselberger to concur with the promotions of the Rosemont Public Safety Auxiliary. Motion was unanimous. Motion carried.

APPOINTMENTS

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

Frenzi, Joseph	Chicago P.D.
Hespel, William	Chicago P.D.
Kitty, Alexandra	Arlington Heights P.D.
Kulak, Matther	DesPlaines P.D.
Moreth, Scott	DesPlaines P.D.

3. The Chair appointed the following to the Rosemont Public Safety as Auxiliary:

Swoboda, Thomas
DeVivo, Gennaro
Sapienza, Scott
Salerno, Carmen

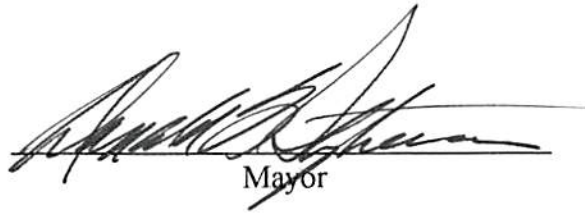
A motion was made by Trustee Michael to concur with the appointments for Rosemont Public Safety Security Specialists and the Rosemont Public Safety Auxiliary. Motion was unanimous. Motion carried.

INTRODUCTION

1. Mr. Douglas K. Ray, Senior Vice President and Mr. Jim Cook, Manager of Marketing and Promotion from the Daily Herald Newspaper spoke to the Village Board of Trustees and audience about the Daily Herald Newspaper .

ADJOURNMENT

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



Mayor

ATTEST:



VILLAGE CLERK