

VILLAGE OF ROSEMONT
MINUTES OF SPECIAL BOARD MEETING
BOARD OF TRUSTEES
APRIL 26, 1999

ROLL CALL

The special 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, Dorgan, Stephens, Esposito, Przybylski, Michael
QUORUM PRESENT.

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

MUNICIPAL DEVELOPMENT

ORDINANCE NO. 99-4-26B / EXECUTION OF A SETTLEMENT AGREEMENT

1. A motion was made by Trustee Dorgan, seconded by Trustee Hasselberger to adopt Ordinance No. 99-4-26B, an ordinance approving the execution of a settlement agreement related to a condemnation proceeding and Federal Litigation concerning property within the Fifth Amended Rosemont Tax Increment Redevelopment Plan and Project Area.

A vote on the motion:

Aye: Trustees Hasselberger, Dorgan, Stephens, Esposito, Przybylski, Michael

Nay: None

Motion carried.

RESOLUTION NO. R99-4-26 / APPROVING THE FINAL PLAT OF SUBDIVISION FOR ORIX O'HARE I, INC.

2. A motion was made by Trustee Dorgan, seconded by Trustee Esposito to adopt Resolution No. R99-4-26, a resolution approving the final plat of subdivision for the Orix O'Hare I, Inc. Pointe O'Hare Subdivision.

A vote on the motion:

Aye: Trustees Hasselberger, Dorgan, Stephens, Esposito, Przybylski, Michael

Nay: None

Motion carried.

ORDINANCE NO. 99-4-26C / CREATING A PLANNED DEVELOPMENT OF ORIX O'HARE INC. / INTERSECTION OF RIVER ROAD AND HIGGINS AVENUE

3. A motion was made by Trustee Dorgan, seconded by Trustee Stephens to adopt Ordinance No. 99-4-26C, an ordinance creating a Planned Development of Orix O'Hare Inc. at the Intersection of River Road and Higgins Avenue.

A vote on the motion:

Aye: Trustees Hasselberger, Dorgan, Stephens, Esposito, Przybylski, Michael

Nay: None

Motion carried.

ADJOURNMENT

There being no further business to come before the board, the meeting was adjourned at 10:20 A.M.



MAYOR

ATTEST:


VILLAGE CLERK