

VILLAGE OF ROSEMONT
MINUTES OF BOARD MEETING
BOARD OF TRUSTEES

JUNE 3, 1998

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, Dorgan, Stephens, Esposito, Przybylski, Michael

QUORUM PRESENT

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

APPROVAL OF MINUTES

A motion was made by Trustee Stephens, seconded by Trustee Hasselberger to approve the minutes of the May 6, 1998 meeting as typed. A vote on the motion was unanimous.

Motion carried.

CORRESPONDENCE

FINANCE COMMITTEE

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

| | |
|-------------------|----------------|
| GENERAL FUND | \$2,755,994.27 |
| CONVENTION CENTER | 901,807.15 |
| HORIZON | 332,651.27 |
| WILLOW CREEK CLUB | 70,917.77 |
| THEATRE | 354,676.91 |
| CONVENTION BUREAU | 118,835.23 |
| C T A | 27,963.89 |
| 911 EMERGENCY | 677.33 |
| GIFT SHOP | 1,917.08 |
| MOTOR FUEL TAX | 0.00 |
| TIF I | 256,478.95 |
| TIF II | 20,325.10 |
| TIF III | 108,448.84 |
| OFFICE BUILDINGS | 143,542.05 |
| TOTAL | \$5,094,235.84 |

A vote on the motion to pay the bills:

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

Nay: None

Motion carried.

PROPOSAL FROM COMMODORE ELECTRIC CO./EMERGENCY POWER FOR 23 SENIOR AND EMPLOYEE BUILDINGS

2. A motion was made by Trustee Esposito, seconded by Trustee Michael to accept the proposal from Commodore Electric Co. to install emergency power for 23 Senior and Employee Buildings in the amount of \$19,300.00.

A vote on the motion:

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

Nay: None

Motion carried.

PROPOSAL FROM STANDARD FENCING CO., INC.. / ROSEMONT HORIZON

3. A motion was made by Trustee Esposito, seconded by Trustee Przybylski to accept the proposal from Standard Fencing Co., Inc. for replacement and repairing of guard rails at the Rosemont Horizon in the amount of \$7,840.00.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 98-6-3 / CHANGE ORDER NO. 1 / "G" HALL ADDITION TO THE ROSEMONT CONVENTION CENTER

4. A motion was made by Trustee Esposito, seconded by Trustee Hasselberger to adopt Ordinance No. 98-6-3, an ordinance approving Change Order No. 1 for the construction of the "G" Hall addition to the Rosemont Convention Center.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 98-6-3A / RENEWAL OF A \$1,887,785.29 LOAN FROM THE PARKWAY BANK & TRUST CO. (9501 DEVON AVENUE)

5. A motion was made by Trustee Esposito, seconded by Trustee Michael to adopt Ordinance No. 98-6-3A, an ordinance renewing a \$1,887,785.29 loan from the Parkway Bank & Trust Co. (9501 Devon Avenue)

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 98-6-3B / AUTHORIZING FUNDS TO BE TRANSFERRED BY WIRE

6. A motion was made by Trustee Esposito, seconded by Trustee Dorgan to adopt Ordinance No. 98-6-3B, an ordinance authorizing funds to be transferred by wire from Village accounts and designating those Village Officials who have the authority to approve and authorize wire transfers.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 98-6-3C / AGREEMENT WITH DEGEN & ROSATO /
CONSTRUCTION MANAGER SERVICES / CONSTRUCTION OF A PUBLIC PARKING
STRUCTURE (DEVON AVENUE PARKING STRUCTURE)

7. A motion was made by Trustee Esposito, seconded by Trustee Michael to adopt Ordinance No. 98-6-3C, an ordinance approving and authorizing the execution of an agreement with Degen & Rosato Construction Company for construction manager services in connection with the construction of a public parking structure. (Devon Avenue Parking Structure)

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 98-6-3D / EXECUTION OF A FIRST AMENDMENT TO LEASE AND
AGREEMENT / HT-ROSEMONT ANNEX, INC.

8. A motion was made by Trustee Esposito, seconded by Trustee Michael to adopt Ordinance No. 98-6-3D, an ordinance approving and authorizing the execution of a First Amendment to Lease and Agreement for development with HT-Rosemont Annex, Inc.

A vote on the motion:

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

Nay: None

Motion carried.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 98-6-3E / RENEWAL OF A \$1,423,879.16 LOAN / FIRSTAR
BANK

9. A motion was made by Trustee Esposito, seconded by Trustee Dorgan to adopt Ordinance No. 98-6-3E, an ordinance authorizing the Village of Rosemont to renew a \$1,423,879.16 loan from the Firstar Bank. (Office Building 9575 Higgins Road)

A vote on the motion:

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

Nay: None

Motion carried.

RESOLUTION NO. R98-6-3 / REGARDING CAPITAL EXPENDITURES TO BE
REIMBURSED FROM PROCEEDS OF AN OBLIGATION

10. A motion was made by Trustee Esposito, seconded by Trustee Michael to adopt Resolution No. R98-6-3, a resolution expressing official intent regarding capital expenditures to be reimbursed from the proceeds of an obligation. (Devon Avenue Parking Structure)

A vote on the motion:

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

Nay: None

Motion carried.

PUBLIC SAFETY

ORDINANCE NO. 98-6-3F / CREATING A PUBLIC SAFETY OFFICERS PENSION FUND

1. A motion was made by Trustee Hasselberger, seconded by Trustee Dorgan to adopt Ordinance No. 98-6-3F, an ordinance amending Section 31 "Refund" of Village of Rosemont Ordinance No. 86-11-5B, "An Ordinance Creating A Public Safety Officers Pension Fund For The Village of Rosemont."

A vote on the motion:

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

Nay: None

Motion carried.

STREET COMMITTEE

MUNICIPAL DEVELOPMENT COMMITTEE

ORDINANCE NO. 98-6-3G / ACQUISITION OF PROPERTY AND EXECUTION OF A REAL ESTATE PURCHASE CONTRACT

1. A motion was made by Trustee Dorgan, seconded by Trustee Stephens to adopt Ordinance No. 98-6-3G, an ordinance authorizing the acquisition of property and the execution of a Real Estate Purchase Contract for Property. (5240 Rose)

A vote on the motion:

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

Nay: None

Motion carried.

RESOLUTION NO. R98-6-3A / MINUTES OF CLOSED MEETING OF BOARD OF TRUSTEES TO BE KEPT CONFIDENTIAL

2. A motion was made by Trustee Dorgan, seconded by Trustee Hasselberger to adopt Resolution No. R98-6-3A, a resolution determining that the Minutes of Closed Meetings of the Board of Trustees of the Village of Rosemont should be kept confidential.

A vote on the motion:

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

Nay: None

Motion carried.

HEALTH AND LICENSE COMMITTEE

BUILDING AND ZONING COMMITTEE

OLD BUSINESS

NEW BUSINESS

APPOINTMENTS

1. The Mayor appointed Harry Pappas as Chairman and Christopher Stephens as a member to the Zoning Board of Appeals. A motion was then made by Trustee Hasselberger to concur. Motion was unanimous. Motion carried.

ADJOURNMENT

There being no further business to come before the board, the meeting was adjourned at 10:15. A.M.



MAYOR

ATTEST:



VILLAGE CLERK