

VILLAGE OF ROSEMONT
MINUTES OF REGULAR BOARD MEETING
BOARD OF TRUSTEES
JULY 2, 1997

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

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

APPROVAL OF MINUTES

A motion was made by Trustee Stephens, seconded by Trustee Michael to approve the Minutes of the June 4, 1997 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	\$ 2,153,835.59
CONVENTION CENTER	2,162,360.17
HORIZON	346,590.08
WILLOW CREEK CLUB	80,525.19
THEATRE	220,169.58
CONVENTION BUREAU	58,759.02
C T A	24,716.20
911 EMERGENCY	7,106.25
GIFT SHOP	3,667.33
MOTOR FUEL TAX	0.00
TIF I	108,623.75
TIF II	11,960.60
TIF III	147,533.61
OFFICE BUILDINGS	113,249.41

TOTAL \$ 5,439,096.78

A vote on the motion to pay the bills:

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

Nay: None

Motion carried.

PROPOSAL FROM HTE, INC. / COMPUTER SOFTWARE MAINTENANCE AGREEMENT

2. A motion was made by Trustee Esposito, seconded by Trustee Michael to accept the proposal from HTE, Inc. for one year beginning July 1, 1997 in the amount of \$21,870.00 for the IBM Computer.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 97-7-2 / RELATING TO THE COLLECTION OF THE COOK COUNTY AMUSEMENT TAX

3. A Motion was made by Trustee Esposito, seconded by Trustee Stephens to adopt Ordinance No. 97-7-2, an ordinance relating to the collection of the Cook County Amusement Tax.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 97-7-2B / RENEWAL OF \$3,000,000 LOAN FROM THE PARKWAY BANK & TRUST COMPANY

4. A motion was made by Trustee Esposito, seconded by Trustee Michael to adopt Ordinance No. 97-7-2B, an ordinance authorizing the Village of Rosemont to renew a \$3,000,000 loan from the Parkway Bank & Trust Company. (5500 Milton Parkway)

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 97-7-2C / AUTHORIZING AND APPROVING A FOURTH AMENDMENT TO THE NON-EXCLUSIVE TELECOMMUNICATIONS FRANCHISE AGREEMENT

5. A motion was made by Trustee Esposito, seconded by Trustee Dorgan to adopt Ordinance No. 97-7-2C, an ordinance authorizing and approving a Fourth Amendment to the Non-Exclusive Telecommunications Franchise Agreement between the Village of Rosemont and Chicago Fiber Optic Corporation D/B/A Metropolitan Fiber Systems of Chicago, Inc.

A vote on the motion:

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

Nay: None

Motion carried.

PUBLIC SAFETY

STREET COMMITTEE

MUNICIPAL DEVELOPMENT COMMITTEE

ORDINANCE NO. 97-7-2D / EXECUTION OF A FIFTH AMENDMENT TO AGREEMENT
HIGGINS-MANNHEIM REDEVELOPMENT PROJECT

1. A motion was made by Trustee Dorgan, seconded by Trustee Stephens to adopt Ordinance No. 97-7-2D, an ordinance authorizing the execution of a Fifth Amendment to Agreement to implement the issuance of Village Obligations for the Higgins-Mannheim Redevelopment Project.

A vote on the motion:

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

Nay: None

Motion carried.

* The Mayor recused himself on the following Ordinance.

ORDINANCE NO. 97-7-2A / RIVER ROAD PARKING LOT OPERATING AGREEMENT

2. A motion was made by Trustee Dorgan, seconded by Trustee Michael to adopt Ordinance No. 97-7-2A, an ordinance approving the River Road Parking Lot Operating Agreement.

A vote on the motion:

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

Abstain: Trustee Stephens

Nay: None

Motion carried.

HEALTH AND LICENSE COMMITTEE

BUILDING AND ZONING COMMITTEE

OLD BUSINESS

NEW BUSINESS

APPOINTMENTS

1. The Chair asked for a motion to approve the reinstatement of the following to the Rosemont Public Safety Auxiliary Department:

1. Kevin Griegel
2. Andre Brown
3. Tom Scalise

A motion was made by Trustee Stephens, seconded by Trustee Hasselberger. A vote on the motion was unanimous.

ADJOURNMENT

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





MAYOR

ATTEST:



VILLAGE CLERK