

VILLAGE OF ROSEMONT
MINUTES OF REGULAR BOARD MEETING
BOARD OF TRUSTEES

JUNE 4, 1997

ROLL CALL

The regular meeting of the Board of Trustees of the Village of Rosemont was called to order at 10:10 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 Przybylski, seconded by Trustee Hasselberger to approve the Minutes of the May 14, 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	\$ 3,150,310.99
CONVENTION CENTER	2,513,022.05
HORIZON	760,027.07
WILLOW CREEK CLUB	66,344.59
THEATRE	707,531.31
CONVENTION BUREAU	150,704.22
C T A	25,606.47
911 EMERGENCY	2,474.37
GIFT SHOP	5,563.67
MOTOR FUEL TAX	0.00
TIF I	99,265.02
TIF II	103,837.00
TIF III	83,076.63
OFFICE BUILDINGS	151,989.12
TOTAL	\$ 7,819,752.51

A vote on the motion to pay the bills:

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

Nay: None

Motion carried.

PROPOSAL FROM DANI COMMUNICATIONS - 1998 VILLAGE CALENDARS

2. A motion was made by Trustee Esposito, seconded by Trustee Hasselberger to accept the proposal from Dani Communications to produce 2,000 1998 village calendars in the amount of \$25,000.00.

A vote on the motion:

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

Nay: None

Motion carried.

PROPOSAL FROM PALUMBO BROS., INC. PARKING LOT RECONSTRUCTION - KIRSCHOFF APARTMENTS

3. A motion was made by Trustee Esposito, seconded by Trustee Dorgan to accept the proposal from Palumbo Bros., Inc. for parking lot reconstruction, Kirschhoff Apartments in the amount of \$216,639.45.

A vote on the motion:

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

Nay: None

Motion carried.

PROPOSAL FROM KRIMSON VALLEY LANDSCAPING - RETAINING WALLS, SOD, SOIL SUPPLY AND SPREAD

4. A motion was made by Trustee Esposito, seconded by Trustee Michael to accept the proposal from Krimson Valley Landscaping to install six (6) retaining walls at utilities and to include sod, top soil supply and spread in the amount of \$13,755.91.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 97-6-4 - EXTENDING TIME FOR APPROPRIATION ORDINANCE FOR 1997

5. A motion was made by Trustee Esposito, seconded by Trustee Hasselberger to adopt Ordinance No. 97-6-4, an ordinance extending the time for the Village of Rosemont to adopt its Appropriation Ordinance for 1997.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 97-6-4A / AMENDING VILLAGE OF ROSEMONT ORDINANCE NO. 96-8-7 (ANNUAL APPROPRIATION ORDINANCE FOR THE YEAR 1996)

6. A motion was made by Trustee Esposito, seconded by Trustee Hasselberger to adopt Ordinance No. 97-6-4A, an ordinance amending Village of Rosemont Ordinance No. 96-8-7 (Annual Appropriation Ordinance of the Village of Rosemont for the Year 1996).

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 97-6-4B / AUTHORIZING VILLAGE OF ROSEMONT TO ESTABLISH A \$4,000,000 LINE OF CREDIT / PARKWAY BANK & TRUST COMPANY

7. A motion was made by Trustee Esposito, seconded by Trustee Przybylski to adopt Ordinance No. 97-6-4B, an ordinance authorizing the Village of Rosemont to establish a \$4,000,000 line of credit at the Parkway Bank & Trust Company.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 97-6-4C / AUTHORIZING THE RENEWAL OF A \$1,472,713.11
LOAN FROM THE PARKWAY BANK & TRUST COMPANY

8. A motion was made by Trustee Esposito, seconded by Trustee Michael to adopt Ordinance No. 97-6-4C, an ordinance authorizing the Village of Rosemont to renew a \$1,472,713.11 loan from the Parkway Bank & Trust Co. and to convey security interests in certain properties to secure the repayment of principal and interest.

A vote on the motion:

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

Nay: None

Motion carried.

PUBLIC SAFETY

STREET COMMITTEE

MUNICIPAL DEVELOPMENT COMMITTEE

RES. NO. R97-6-4 / MINUTES OF CERTAIN CLOSED MEETINGS OF THE BOARD
OF TRUSTEES OF THE VILLAGE OF ROSEMONT NO LONGER ARE REQUIRED TO BE
KEPT CONFIDENTIAL

1. A motion was made by Trustee Dorgan, seconded by Trustee Hasselberger to adopt Res. No. R97-6-4, a resolution determining that the minutes of certain closed meetings of the Board of Trustees of the Village of Rosemont no longer are required to 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 Chair asked for a motion to approve the reinstatement of the following to the Rosemont Public Safety Auxiliary Department:

1. Joseph Marese

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

2. The Chair asked for a motion to appoint the following to the Rosemont Public Safety Security Specialists:

1. Sandy Villegas

A motion was made by Trustee Przybylski, seconded by Trustee Esposito. A vote on the motion was unanimous.

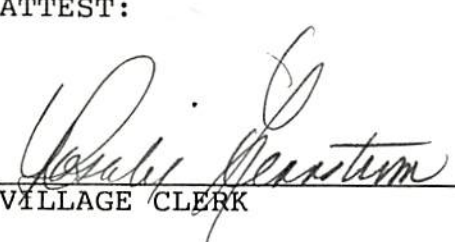
ADJOURNMENT

There being no further business to come before the board, the meeting was adjourned at 10:25 A.M.




MAYOR

ATTEST:


VILLAGE CLERK