

VILLAGE OF ROSEMONT

MINUTES OF REGULAR BOARD MEETING
BOARD OF TRUSTEES
AUGUST 2, 2006

ROLL CALL

The regular meeting of the Board of Trustees of the Village of Rosemont was called to order at 9:45 A.M.

In attendance: Trustees Hasselberger, Dorgan, Stephens, Fazio, Pappas, DiMatteo

Absent: Mayor Stephens

QUORUM PRESENT

Others in attendance: Village Attorneys Rosenthal, Ryan and Clerk Lennstrom

PUBLIC HEARING

Notice of a Public Hearing was published on July 20, 2006 in the Pioneer Press Newspaper calling for a Public Hearing prior to the regular meeting of the Village Board of Trustees on the 2006 Appropriation for the Village of Rosemont as follows:

TOTAL APPROPRIATION FOR GENERAL FUND	\$41,814,600
TOTAL APPROPRIATION FOR 911 EMERGENCY PROJECT	323,000
TOTAL APPROPRIATION FOR STEPHENS CONVENTION CENTER	17,472,900
TOTAL APPROPRIATION FOR MUSEUM GIFT SHOP	52,000
TOTAL APPROPRIATION FOR ALLSTATE ARENA	16,929,500
TOTAL APPROPRIATION FOR COMMERCIAL PROPERTIES	3,847,000
TOTAL APPROPRIATION FOR WILLOW CREEK CLUB	1,552,000
TOTAL APPROPRIATION FOR ROSEMONT THEATRE	7,132,000
TOTAL APPROPRIATION FOR CHICAGOLAND POPS	1,321,000
TOTAL APPROPRIATION FOR CAPITAL PROJECTS	23,792,000
TOTAL APPROPRIATION FOR DEBT SERVICE FUNDS	20,245,000
TOTAL APPROPRIATION FOR MOTOR FUEL TAX	50,000

TOTAL APPROPRIATION FOR ALL FUNDS \$134,531,000

The floor was open to the public for comments and/or discussion. There was no discussion and/or comments. The Public Hearing was closed at 9:55 A.M.

APPROVAL OF MINUTES

A motion was made by Trustee Fazio, seconded by Trustee Pappas to approve the minutes of the July 12, 2006 meeting as typed. A vote on the motion was unanimous.

MOTION CARRIED.

CORRESPONDENCE

FINANCE COMMITTEE

ORDINANCE NO. 2006-8-2/ THE ANNUAL APPROPRIATION ORDINANCE FOR THE VILLAGE OF ROSEMONT FOR THE FISCAL YEAR 2006

1. A motion was made by Trustee Dorgan, seconded by Trustee Hasselberger to adopt Ordinance No. 2006-8-2, the Annual Appropriation Ordinance for the Village of Rosemont for the Fiscal Year 2006.

A vote on the motion:

Aye: Trustees Hasselberger, Dorgan, Stephens, Fazio, Pappas, DiMatteo

Nay: None

Motion carried.

APPROVAL OF BILLS FOR PAYMENT

2. A motion was made by Trustee Dorgan, seconded by Trustee Hasselberger to approve the following bills for payment:

GENERAL FUND	\$2,837,503.02
STEPHENS CONVENTION CENTER	849,047.42
ALLSTATE ARENA	280,469.16
WILLOW CREEK CLUB	55,352.11
THEATRE	77,678.06
POPS ORCHESTRA	12,573.01
CONVENTION BUREAU	488,518.12
911 EMERGENCY	13,769.68
GIFT SHOP	4,126.81
MOTOR FUEL TAX	0.00
TIF I	74,749.75
TIF II	19,502.43
TIF III	531,925.43
TIF IV	76,317.08
TIF V	5,067.49
COMMERCIAL PROPERTIES	195,342.94
TOTAL	\$5,521,942.51

A vote on the motion:

Aye: Trustees Hasselberger, Dorgan, Stephens, Fazio, Pappas, DiMatteo

Nay: None

Motion carried.

ORDINANCE NO. 2006-8-2A / RENEWAL OF A \$125,000 LOAN FROM THE PARKWAY BANK & TRUST COMPANY

3. A motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to adopt Ordinance No. 2006-8-2A, An Ordinance Authorizing the Village of Rosemont to renew a \$125,000 Loan from the Parkway Bank & Trust Company. (5240 Rose)

A vote on the motion:

Aye: Trustees Hasselberger, Dorgan, Stephens, Fazio, Pappas, DiMatteo

Nay: None

Motion carried.

ORDINANCE NO. 2006-8-2B / RENEWAL OF A \$2,000,000 LINE OF CREDIT AT THE PARKWAY BANK & TRUST COMPANY

4. A motion was made by Trustee Dorgan, seconded by Trustee Pappas to adopt Ordinance No. 2006-8-2B, An Ordinance Authorizing the Village of Rosemont to Renew a \$2,000,000 Line of Credit at the Parkway Bank & Trust Company. (Balmoral Extension Project)

A vote on the motion:

Aye: Trustees Hasselberger, Dorgan, Stephens, Fazio, Pappas, DiMatteo

Nay: None

Motion carried.

ORDINANCE NO. 2006-8-2C / RENEWAL OF A \$1,800,000 LOAN FROM THE PARKWAY BANK & TRUST COMPANY

5. A motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to adopt Ordinance No. 2006-8-2C, An Ordinance Authorizing the Village of Rosemont to renew a \$1,800,000 Loan from the Parkway Bank & Trust Company. (9531-9561 Berwyn, 5257-5271 Rose and 5256-5270 Wesley Terrace)

A vote on the motion:

Aye: Trustees Hasselberger, Dorgan, Stephens, Fazio, Pappas, DiMatteo

Nay: None

Motion carried.

PROPOSAL FROM J.L.L.C., INC. / CONCRETE WORK / 9465 W. HIGGINS ROAD

6. A motion was made by Trustee Dorgan, seconded by Trustee Hasselberger to accept the proposal from J.L.L.C., Inc. for the concrete work to be done at 9465 W. Higgins Road in the amount of \$16,217.00.

A vote on the motion:

Aye: Trustees Hasselberger, Dorgan, Stephens, Fazio, Pappas, DiMatteo

Nay: None

Motion carried.

PUBLIC SAFETY COMMITTEE

STREET COMMITTEE

MUNICIPAL DEVELOPMENT COMMITTEE

ORDINANCE NO. 2006-8-2D / EXECUTION OF A REAL ESTATE PURCHASE AGREEMENT / CROWN CASTLE

1. A motion was made by Trustee Stephens, seconded by Trustee DiMatteo to adopt Ordinance No. 2006-8-2D, An Ordinance Authorizing the Execution of a Real Estate Purchase Agreement for the Sale of Property to Crown Castle.

A vote on the motion:

Aye: Trustees Hasselberger, Dorgan, Stephens, Fazio, Pappas, DiMatteo

Nay: None

Motion carried.

ORDINANCE NO. 2006-8-2E / RESTATEMENT AND THIRD AMENDMENT TO A REAL ESTATE PURCHASE CONTRACT / SALE OF PROPERTY / DUKE CONSTRUCTION LIMITED PARTNERSHIP

2. A motion was made by Trustee Stephens, seconded by Trustee Hasselberger to adopt Ordinance No. 2006-8-2E, An Ordinance Authorizing a Restatement and Third Amendment to a Real Estate Purchase Contract for the Sale of Property to Duke Construction Limited Partnership for a Portion of the Fifth Amended River Road Redevelopment Plan and Project Area.

A vote on the motion:

Aye: Trustees Hasselberger, Dorgan, Stephens, Fazio, Pappas, DiMatteo

Nay: None

Motion carried.

ORDINANCE NO. 2006-8-2F / FIRST AMENDMENT TO MICROCELL SITE AGREEMENT

3. A motion was made by Trustee Stephens, seconded by Trustee Pappas to adopt Ordinance No. 2006-8-2F, An Ordinance Authorizing a First Amendment to Microcell Site Agreement Providing for the Termination of Lease Agreement and Transfer of Microcell Equipment to the Village of Rosemont.

A vote on the motion:

Aye: Trustees Hasselberger, Dorgan, Stephens, Fazio, Pappas, DiMatteo

Nay: None

Motion carried.

HEALTH AND LICENSE COMMITTEE

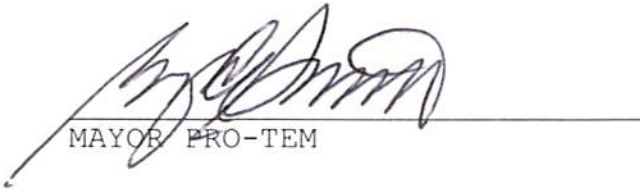
BUILDING AND ZONING COMMITTEE

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 10:05 A.M.


MAYOR PRO-TEM

ATTEST:


VILLAGE CLERK

