

VILLAGE OF ROSEMONT

MINUTES OF REGULAR BOARD MEETING

BOARD OF TRUSTEES

DECEMBER 1, 1999

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, Fazio, Przybylski, Michael

QUORUM PRESENT

Others in attendance: Village Attorneys Rosenthal, Ryan and Deputy Clerk Pappas. Clerk Lennstrom absent.

APPROVAL OF MINUTES

A motion was made by Trustee Michael, seconded by Trustee Dorgan to approve the minutes of the November 3, 1999 Board Meeting as typed. A vote on the motion was unanimous.

Motion carried.

CORRESPONDENCE

FINANCE

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

GENERAL FUND	\$3,276,590.33
CONVENTION CENTER	790,509.94
ALLSTATE ARENA	1,926,393.48
WILLOW CREEK CLUB	96,484.60
THEATRE	192,813.69
CONVENTION BUREAU	152,327.12
CTA	29,688.59
911 EMERGENCY	6,261.31
GIFT SHOP	1,857.72
MOTOR FUEL TAX	0.00
TIF I	159,746.82
TIF II	3,787.90
TIF III	603,621.56
TIF IV	6,561.38
TIF V	85,283.05
OFFICE BUILDINGS	159,628.47
TOTAL	\$7,491,555.96

A vote on the motion to pay the bills:

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

Nay: None

Motion carried.

ORDINANCE NO. 99-12-1 / INVESTMENT POLICY FOR THE VILLAGE OF ROSEMONT

2. A motion was made by Trustee Dorgan, seconded by Trustee Stephens to adopt Ordinance No. 99-12-1, an ordinance adopting an investment policy for the Village of Rosemont.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 99-12-1A / APPROVING CHANGE ORDERS NUMBERS 27 THROUGH 35 / 1999 ALLSTATE ARENA RENOVATION PROJECT

3. A motion was made by Trustee Dorgan, seconded by Trustee Stephens to adopt Ordinance No. 99-12-1A, an ordinance approving Change Orders Numbers 27 through 35 in connection with the 1999 Allstate Arena Renovation Project.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 99-12-1B / VILLAGE OF ROSEMONT TO RENEW A \$1,100,000 LOAN / PARKWAY BANK

4. A motion was made by Trustee Dorgan, seconded by Trustee Hasselberger to adopt Ordinance No. 99-12-1B, an ordinance authorizing the Village of Rosemont to renew a \$1,100,000 loan with the Parkway Bank. (5420 Milton Parkway)

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 99-12-1C / VILLAGE OF ROSEMONT TO RENEW A \$220,000 LOAN / PARKWAY BANK

5. A motion was made by Trustee Dorgan, seconded by Trustee Hasselberger to adopt Ordinance No. 99-12-1C, an ordinance authorizing the Village of Rosemont to renew a \$220,000 loan with Parkway Bank. (Peacock Oil)

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 99-12-1D / EXECUTION OF AN AGREEMENT WITH LAND AND WATER RESOURCES

6. A motion was made by Trustee Dorgan, seconded by Trustee Hasselberger to adopt Ordinance No. 99-12-1D, an ordinance approving and authorizing the execution of an agreement with Land and Water Resources.

A vote on the motion:

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

Nay: None

Motion carried.

HIRING OF ED SOLARZ / MECHANIC IN THE PUBLIC WORKS DEPARTMENT

7. A motion was made by Trustee Dorgan, seconded by Trustee Michael to approve the hiring of Ed Solarz as a mechanic in the Public Works Department on a probationary basis at an initial salary of \$45,000 per year due to his experience and certifications.

A vote on the motion:

Aye: Trustees Hasselberger, Dorgan, Stephens, Fazio, Przybylski, Michel

Nay: None

Motion carried.

RESOLUTION NO. R99-12-1 / AUTHORIZING REPRESENTATIVE TO FILE REQUESTS TO INTERVENE IN APPEAL PROCEEDINGS

8. A motion was made by Trustee Dorgan, seconded by Trustee Przybylski to adopt Resolution No. R99-12-1, a resolution authorizing representatives to file requests to intervene in appeal proceedings before the Illinois Property Tax Appeal Board on behalf of the Village of Rosemont.

A vote on the motion:

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

Nay: None

Motion carried.

PROPOSAL FROM LIQUID ENGINEERING CORPORATION / CLEANING AND INSPECTION OF A WATER TANK

9. A motion was made by Trustee Dorgan, seconded by Trustee Hasselberger to accept the proposal from Liquid Engineering Corporation for \$8,550 for cleaning and INSPECTION OF a water tank.

A vote on the motion:

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

Nay: None

Motion carried.

PUBLIC SAFETY

STREET COMMITTEE

HEALTH AND LICENSE COMMITTEE

BUILDING AND ZONING COMMITTEE

MUNICIPAL DEVELOPMENT COMMITTEE



RESOLUTION NO. R 99-12-1A / MINUTES OF CLOSED DOOR MEETINGS OF THE BOARD OF TRUSTEES SHOULD BE KEPT CONFIDENTIAL

1. A motion was made by Trustees Stephens, seconded by Trustee Michael to adopt Resolution No. R99-12-1A, a resolution determining that the minutes of closed door 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, Fazio, Przybylski, Michael

Nay: None

Motion carried.

ORDINANCE NO. 99-12-1E / ADDITIONAL WORK ORDER RELATED TO THE PROFESSIONAL SERVICES AGREEMENT WITH DAI (DAP PROPERTY)

2. A motion was made by Trustee Stephens, seconded by Trustee Dorgan to adopt Ordinance No. 99-12-1E, an ordinance authorizing an additional work order related to the professional services agreement with DAI Environmental, Inc. (Dap Property)

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 99-12-1F / EXECUTION OF AN AGREEMENT WITH DAI ENVIRONMENTAL, INC. / PORTION OF TOUHY-MANNHEIM REDEVELOPMENT PLAN AND PROJECT AREA. (CORNER PARCEL)

3. A motion was made by Trustee Stephens, seconded by Trustee Hasselberger to adopt Ordinance No. 99-12-1F, an ordinance authorizing the execution of an agreement with Dai Environmental, Inc. for environmental services regarding a portion of the Touhy-Mannheim redevelopment plan and project area. (Corner parcel)

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 99-12-1G / EXECUTION OF A REDEVELOPMENT AGREEMENT BY AND BETWEEN BALMORAL WEST, LLC AND THE VILLAGE OF ROSEMONT (WENDNAGEL SITE)

4. A motion was made by Trustee Stephens, seconded by Trustee Dorgan to adopt Ordinance No. 99-12-1G, an ordinance confirming and authorizing the execution of a redevelopment agreement by and between Balmoral West, LLC and the Village of Rosemont for a portion of the Fifth Amended River Road Redevelopment Plan and Project Area. (Wendnagel site)

A vote on the motion:

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

Nay: None

Motion carried.

OLD BUSINESS

NEW BUSINESS

BID OPENINGS

1. The following bids were received for the purchase of the Cavalier Vehicle.  
Two (2) bids received.

Schaumburg Dodge, Inc.	\$23,664.00
Norwood Park Dodge	\$25,594.00

The Chair asked for a motion to concur to accept the low bid upon the recommendation of Augie Sansone, Purchasing Director to purchase the Vehicle for the Cavaliers. A motion was made by Trustee Michael, seconded by Trustee Hasselberger. 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