

VILLAGE OF ROSEMONT
MINUTES OF REGULAR BOARD MEETING
BOARD OF TRUSTEES
FEBRUARY 11, 2004

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, Fazio, Przybylski and Michael
QUORUM PRESENT.

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

APPROVAL OF MINUTES

A motion was made by Trustee Michael, seconded by Trustee Hasselberger to approve the minutes of the January 14, 2004 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	\$4,031,899.63
STEPHENS CONVENTION CENTER	1,343,801.87
ALLSTATE ARENA	982,270.10
WILLOW CREEK CLUB	87,973.90
THEATRE	220,651.06
POPS ORCHESTRA	91,944.12
CONVENTION BUREAU	52,651.82
CTA	35,054.68
911 EMERGENCY	2,667.26
GIFT SHOP	663.86
MOTOR FUEL TAX	0.00
TIF I	22,311.49
TIF II	1,283.50
TIF III	1,684,540.18
TIF IV	186,863.12
TIF V	12,113.95
BARRY STREET PROJECT	5,684.82
COMMERCIAL PROPERTIES	277,034.57
TOTAL	\$9,039,409.93

A vote on the motion:

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

Nay: None

Motion carried.

PROPOSAL FROM M-K SIGNS / DISPLAY SIGN / WILLOW CREEK CLUB

2. A motion was made by Trustee Dorgan, seconded by Trustee Stephens to accept the proposal from M-K Signs to fabricate and remodel an addition to the existing double face illuminated display sign at the Willow Creek Club in the amount of \$7,785.00.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2004-2-11 / GUEST SERVICES AGREEMENT / VILLAGE OF ROSEMONT AND EVENT VENUE SERVICES

3. A motion was made by Trustee Dorgan, seconded by Trustee Hasselberger to adopt Ordinance No. 2004-2-11, an ordinance approving and authorizing the execution of the Second Amendment to the February 14, 2001 Guest Services Agreement between the Village of Rosemont and Event Venue Services. (Rosemont Theatre and Allstate Arena)

A vote on the motion:

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

Abstain: Trustee Stephens

Nay: None

Motion carried.

ORDINANCE NO. 2004-2-11A / RENEWAL OF A \$560,000 LOAN / PARKWAY BANK & TRUST COMPANY

4. A motion was made by Trustee Dorgan, seconded by Trustee Stephens to adopt Ordinance No. 2004-2-11A, an ordinance authorizing the Village of Rosemont to renew a \$560,000 loan from the Parkway Bank & Trust Company. (5255-75 Michigan & 9675-81 Allen)

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2004-2-11B / VILLAGE OF ROSEMONT TO BORROW \$840,000 FROM THE PARKWAY BANK AND TRUST COMPANY

5. A motion was made by Trustee Dorgan, seconded by Trustee Hasselberger to adopt Ordinance No. 2004-2-11B, an ordinance authorizing the Village of Rosemont to borrow \$840,000 from the Parkway Bank & Trust Company. (5230-32 Wesley Terrace and 5216 Wesley Terrace)

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2004-2-11C / RENEWAL OF A \$1,450,000 LOAN / PARKWAY BANK AND TRUST COMPANY

6. A motion was made by Trustee Dorgan, seconded by Trustee Stephens to adopt Ordinance No. 2004-2-11C, an ordinance authorizing the Village of Rosemont to renew a \$1,450,000 loan from the Parkway Bank & Trust Company. (Touhy and Chestnut)

A vote on the motion:

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

Nay: None

Motion carried.

PUBLIC SAFETY

STREET COMMITTEE

MUNICIPAL DEVELOPMENT COMMITTEE

ORDINANCE NO. 2004-2-11D / ACQUISITION OF PROPERTY THROUGH CONDEMNATION / SOUTH RIVER ROAD REDEVELOPMENT PLAN AND PROJECT

1. A motion was made by Trustee Stephens, seconded by Trustee Hasselberger to adopt Ordinance No. 2004-2-11D, an ordinance authorizing the acquisition of property through condemnation or otherwise for the South River Road Redevelopment Plan and Redevelopment Project. (TIF 4)

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2004-2-11E / SALE OF TWO RESIDENTIAL LOTS

2. A motion was made by Trustee Stephens, seconded by Trustee Dorgan to adopt Ordinance No. 2004-2-11E, an ordinance approving and authorizing the sale of two residential lots in accordance with the Village of Rosemont's Residential Lot Sale Policy.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2004-2-11F / ESTABLISHING RENT FOR VILLAGE OWNED SENIOR AND EMPLOYEE BUILDINGS

3. A motion was made by Trustee Stephens, seconded by Trustee Hasselberger to adopt Ordinance No. 2004-2-11F, an ordinance establishing a rent schedule for Village Owned Senior Citizens and Employee Housing.

A vote on the motion:

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

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 10:20 A.M.


MAYOR

ATTEST:


VILLAGE CLERK

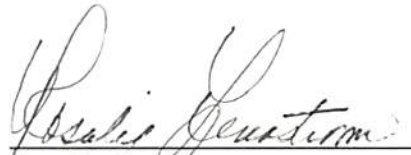




**VILLAGE OF
ROSEMONT**

**NOTICE OF RESCHEDULING OF REGULAR VILLAGE BOARD
MEETING FROM WEDNESDAY, FEBRUARY 4, 2004 TO
WEDNESDAY, FEBRUARY 11, 2004**

You are hereby notified that Donald E. Stephens, the Mayor of the Village of Rosemont has rescheduled the February 2004 regular monthly meeting of the Board of Trustees of the Village of Rosemont from 9:30 a.m. on Wednesday, February 4, 2004, to 9:30 a.m. on February 11, 2004. The rescheduled meeting will occur in the Village Board Meeting Room on the 2nd. Floor of the Village Hall Building, 9501 Devon Avenue, Rosemont, Illinois.



Rosalie Lennstrom
Village Clerk

Dated: JAN. 29, 2004



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The regular meeting of the Board of Trustees of the Village of Rosemont which had been scheduled for 9:30 a.m. on Wednesday, February 4, 2004, is hereby rescheduled for 9:30 a.m. on Wednesday, February 11, 2004. The rescheduled meeting will occur in the Village Board Meeting Room on the 2nd. Floor of the Village Hall Building, 9501 Devon Avenue, Rosemont, Illinois.

Donald E. Stephens
Mayor

Dated JAN. 29, 2004