

VILLAGE OF ROSEMONT

MINUTES OF REGULAR BOARD MEETING  
BOARD OF TRUSTEES  
FEBRUARY 6, 2008

ROLL CALL

The regular meeting of the Board of Trustees of the Village of Rosemont was called to order at 9:40 A.M.

In attendance: Mayor Stephens, Trustees Hasselberger, Dorgan, Fazio, DiMatteo  
Absent: Trustee Pappas  
QUORUM PRESENT.

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

APPROVAL OF MINUTES

A motion was made by Trustee Fazio, seconded by Trustee Hasselberger to approve the minutes of the regular meeting of January 9, 2008. A vote on the motion was unanimous.  
Motion carried.

CORRESPONDENCE

FINANCE COMMITTEE

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

GENERAL FUND	\$4,804,297.86
STEPHENS CONVENTION CENTER	1,079,822.65
ALLSTATE ARENA	1,242,207.76
WILLOW CREEK CLUB	133,567.22
THEATRE	405,028.44
POPS ORCHESTRA	47,499.47
CONVENTION BUREAU	155,545.23
911 EMERGENCY	23,412.04
GIFT SHOP	261.41
MOTOR FUEL TAX	0.00
TIF I	46,220.51
TIF III	831,220.79
TIF IV	161,882.43
TIF V	6,319.15
COMMERCIAL PROPERTIES	215,669.48
TOTAL	\$9,152,954.44

A vote on the motion:  
Aye: Trustees Hasselberger, Dorgan, Fazio, DiMatteo  
Absent: Trustee Pappas  
Nay: None  
Motion carried.

ORDINANCE NO. 2008-2-6 / VILLAGE OF ROSEMONT TO RENEW AN \$850,000 LOAN / PARKWAY BANK AND TRUST COMPANY

2. A motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to adopt Ordinance No. 2008-2-6, An Ordinance Authorizing the Village of Rosemont to renew an \$850,000 Loan from the Parkway Bank & Trust Company. (5240 Milton Parkway)

A vote on the motion:

Aye: Trustees Hasselberger, Dorgan, Fazio, DiMatteo

Absent: Trustee Pappas

Nay: None

Motion carried.

ORDINANCE NO. 2008-2-6A / VILLAGE OF ROSEMONT TO RENEW A \$1,175,000 LOAN / PARKWAY BANK AND TRUST COMPANY

3. A motion was made by Trustee Dorgan, seconded by Trustee Hasselberger to adopt Ordinance No. 2008-2-6A, An Ordinance Authorizing the Village of Rosemont to renew a \$1,175,000 Loan from the Parkway Bank & Trust Company. (5250-70 Rose Street)

A vote on the motion:

Aye: Trustees Hasselberger, Dorgan, Fazio, DiMatteo

Absent: Trustee Pappas

Nay: None

Motion carried.

ORDINANCE NO. 2008-2-6B / VILLAGE OF ROSEMONT TO RENEW A \$575,000 LOAN / PARKWAY BANK AND TRUST COMPANY

4. A motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to adopt Ordinance No. 2008-2-6B, An Ordinance Authorizing the Village of Rosemont to renew a \$575,000 Loan from the Parkway Bank & Trust Company. (5236-40 Wesley Terrace)

ORDINANCE NO. 2008-2-6C / AGREEMENT WITH DEGEN & ROSATO CONSTRUCTION COMPANY / NEW ENTRANCE AND VEHICLE TURN AROUND AT THE DONALD E. STEPHENS CONVENTION CENTER

5. A motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to adopt Ordinance No. 2008-2-6C, An Ordinance Approving and Authorizing the Execution of an Agreement with Degen & Rosato Construction Company for Construction Manager Services in connection with the Construction of the New Entrance and Vehicle Turn Around at the Donald E. Stephens Convention Center.

A vote on the motion:

Aye: Trustees Hasselberger, Dorgan, Fazio, DiMatteo

Absent: Trustee Pappas

Nay: None

Motion carried.

RESOLUTION NO. R2008-2-6 / PARTICIPATION BY ELECTED  
OFFICIALS IN THE ILLINOIS MUNICIPAL RETIREMENT FUND

6. A motion was made by Trustee Dorgan, seconded by Trustee Hasselberger to adopt Resolution No. R2008-2-6, A Resolution Relating to Participation by Elected Officials in the Illinois Municipal Retirement Fund. (Village Clerk)

A vote on the motion:

Aye: Trustees Hasselberger, Dorgan, Fazio, DiMatteo

Absent: Trustee Pappas

Nay: None

Motion carried.

PROPOSAL FROM PIERCE MANUFACTURING, INC. / AERIAL TRUCK AND  
PUMPER FOR THE ROSEMONT PUBLIC SAFETY DEPARTMENT

7. A motion was made by Trustee Dorgan, seconded by Trustee Fazio to accept the proposal from Pierce Manufacturing, Inc. for the purchase of one (1) Aerial Truck and one (1) Pumper for the Rosemont Public Safety Department in the amount of \$1,525,200.00

A vote on the motion:

Aye: Trustees Hasselberger, Dorgan, Fazio, DiMatteo

Absent: Trustee Pappas

Nay: None

Motion carried.

PUBLIC SAFETY

STREET COMMITTEE

MUNICIPAL DEVELOPMENT

ORDINANCE NO. 2008-2-6D / SECOND AMENDMENT TO A REAL ESTATE  
PURCHASE CONTRACT FOR THE SALE OF PROPERTY TO MID-AMERICA  
ACQUISITIONS, LLC / TOUHY AND CHESTNUT

1. A motion was made by Trustee Fazio, seconded by Trustee DiMatteo to adopt Ordinance No. 2008-2-6D, An Ordinance Authorizing a Second Amendment to a Real Estate Purchase Contract for the sale of Property to Mid-America Acquisitions, LLC for Property at Touhy and Chestnut.

A vote on the motion:

Aye: Trustees Hasselberger, Dorgan, Fazio, DiMatteo

Absent: Trustee Pappas

Nay: None

Motion carried.

HEALTH AND LICENSE COMMITTEE

BUILDING AND ZONING COMMITTEE



OLD BUSINESS

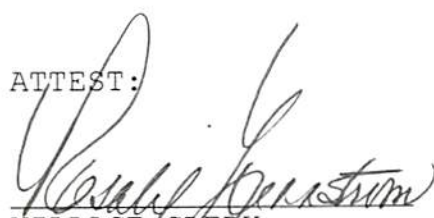
NEW BUSINESS

ADJOURNMENT

There being no further business to come before the Board,  
the meeting was adjourned at 9:50 A.M.

  
MAYOR

ATTEST:

  
VILLAGE CLERK

