

VILLAGE OF ROSEMONT

MINUTES OF REGULAR BOARD MEETING

BOARD OF TRUSTEES

JANUARY 2, 2002

ROLL CALL

The regular meeting of the Board of Trustees of the Village of Rosemont was called to order at 9:30 A.M.

In attendance: Mayor Stephens, Trustees Hasselberger, Stephens, Fazio, Przybylski.

Absent: Trustees Dorgan and Michael

QUORUM PRESENT.

Others in attendance: Village Attorney Rosenthal and Clerk Lennstrom.

APPROVAL OF MINUTES

A motion was made by Trustee Hasselberger, seconded by Trustee Stephens to approve the minutes of the December 5, 2001 meeting as typed. A vote on the motion was unanimous. Motion carried.

CORRESPONDENCE

FINANCE

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

GENERAL FUND	\$4,700,908.61
STEPHENS CONVENTION CENTER	765,346.02
ALLSTATE ARENA	1,096,556.38
WILLOW CREEK CLUB	108,374.57
THEATRE	354,117.84
CONVENTION BUREAU	142,743.60
CTA PARKING LOT	28,266.37
911 EMERGENCY	279,615.03
GIFT SHOP	2,435.06
MOTOR FUEL TAX	0.00
TIF I	15,083.64
TIF II	7,797.61
TIF III	280,963.81
TIF IV	66,408.10
TIF V	4,070.05
OFFICE BUILDINGS	155,304.84
TOTAL	\$ 8,007,991.53

A vote on the motion to pay the bills:

Aye: Trustees Hasselberger, Stephens, Fazio, Przybylski

Absent: Trustees Dorgan and Michael

Nay: None

Motion carried.

ORDINANCE NO. 2002-1-2 / RENEWAL OF A \$2,500,000 LOAN FROM
THE PARKWAY BANK & TRUST COMPANY

2. A motion was made by Trustee Hasselberger, seconded by Trustee Stephens to adopt Ordinance No. 2002-1-2, an ordinance authorizing the Village of Rosemont to renew a \$2,500,000 loan from the Parkway Bank & Trust Company. (5500 Milton Court)

A vote on the motion:

Aye: Trustees Hasselberger, Stephens, Fazio, Przybylski

Absent: Trustees Dorgan and Michael

Nay: None

Motion carried.

ORDINANCE NO. 2002-1-2A / RENEWAL OF AN \$800,000 LOAN FROM
THE PARKWAY BANK AND TRUST COMPANY

3. A motion was made by Trustee Hasselberger, seconded by Trustee Stephens to adopt Ordinance No. 2002-1-2A, an ordinance authorizing the Village of Rosemont to renew an \$800,000 loan from the Parkway Bank & Trust Company. (5505-15 Milton Court)

A vote on the motion:

Aye: Trustees Hasselberger, Stephens, Fazio, Przybylski

Absent: Trustees Dorgan and Michael

Nay: None

Motion carried.

ORDINANCE NO. 2002-1-2B / RENEWAL OF A \$4,650,000 LOAN FROM
THE PARKWAY BANK & TRUST COMPANY

4. A motion was made by Trustee Hasselberger, seconded by Trustee Stephens to adopt Ordinance No. 2002-1-2B an ordinance authorizing the Village of Rosemont to renew a \$4,650,000 loan from the Parkway Bank and Trust Company. (9915 Bryn Mawr)

A vote on the motion:

Aye: Trustees Hasselberger, Stephens, Fazio, Przybylski

Absent: Trustees Dorgan and Michael

Nay: None

Motion carried.

ORDINANCE NO. 2002-1-2C / RENEWAL OF A \$3,000,000 LOAN FROM
THE PARKWAY BANK & TRUST COMPANY

5. A motion was made by Trustee Hasselberger, seconded by Trustee Stephens to adopt Ordinance No. 2002-1-2C an ordinance authorizing the Village of Rosemont to renew a \$3,000,000 loan from the Parkway Bank & Trust Company. (9663-67 Allen, 9669 Allen, 5300-24 Otto Avenue, 5301-25 Michigan and 9685-87 Allen)

A vote on the motion:

Aye: Trustees Hasselberger, Stephens, Fazio, Przybylski

Absent: Trustees Dorgan and Michael

Nay: None

Motion carried.

ORDINANCE NO. 2002-1-2D / RENEWAL OF A \$600,000 LOAN FROM
THE PARKWAY BANK & TRUST COMPANY

6. A motion was made by Trustee Hasselberger, seconded by Trustee Stephens to adopt Ordinance No. 2002-1-2D, an ordinance authorizing the Village of Rosemont to renew a \$600,000 loan from the Parkway Bank & Trust Company. (5255-75 Michigan and 9675-81 Allen)

A vote on the motion:

Aye: Trustees Hasselberger, Stephens, Fazio, Przybylski

Absent: Trustees Dorgan and Michael

Nay: None

Motion carried.

ORDINANCE NO. 2002-1-2E / RENEWAL OF A \$900,000 LOAN FROM
THE PARKWAY BANK & TRUST COMPANY

7. A motion was made by Trustee Hasselberger, seconded by Trustee Stephens to adopt Ordinance No. 2002-1-2E, an ordinance authorizing the Village of Rosemont to renew a \$900,000 loan from the Parkway Bank & Trust Company. (5423-33 Milton Parkway)

A vote on the motion:

Aye: Trustees Hasselberger, Stephens, Fazio, Przybylski

Absent: Trustees Dorgan and Michael

Nay: None

Motion carried.

ORDINANCE NO. 2002-1-2F / EXECUTION OF AN ALLSTATE
ARENA/ROSEMONT THEATRE ADVERTISING AND SPONSORSHIP
AGREEMENT WITH AMERICAN AIRLINES

8. A motion was made by Trustee Hasselberger, seconded by Trustee Stephens to adopt Ordinance No. 2002-1-2F, an ordinance approving and authorizing the execution of an Allstate Arena/Rosemont Theatre Advertising and Sponsorship Agreement with American Airlines, Inc.

A vote on the motion:

Aye: Trustees Hasselberger, Stephens, Fazio, Przybylski

Absent: Trustees Dorgan and Michael

Nay: None

Motion carried.

APPROVAL OF INSURANCE PROGRAM FOR THE VILLAGE / NEAR NORTH
INSURANCE COMPANY AND CRAWFORD AND COMPANY

9. A motion was made by Trustee Hasselberger, seconded by Trustee Stephens to approve the insurance program for the Village, proposed by Near North Insurance Company for property, liability, workers' compensation and excess insurance coverage for \$519,574.00 and from Crawford and Company for claim management for \$31,634.00 for the calendar year 2002.

A vote on the motion:

Aye: Trustees Hasselberger, Stephens, Fazio, Przybylski

Absent: Trustees Dorgan and Michael

Nay: None

Motion carried.

PUBLIC SAFETY COMMITTEE

STREET COMMITTEE

MUNICIPAL DEVELOPMENT COMMITTEE

ORDINANCE NO. 2002-1-2H / EXECUTION OF A SECOND AMENDMENT
TO INTERGOVERNMENTAL AGREEMENT / VILLAGE OF ROSEMONT AND
THE ROSEMONT PARK DISTRICT

1. A motion was made by Trustee Stephens, seconded by Trustee Hasselberger to adopt Ordinance No. 2002-1-2H, an ordinance authorizing the execution of a Second Amendment to Intergovernmental Agreement between the Village of Rosemont and the Rosemont Park District.

A vote on the motion:

Aye: Trustees Hasselberger, Stephens, Fazio, Przybylski

Absent: Trustees Dorgan and Michael

Nay: None

Motion carried.

HEALTH AND LICENSE COMMITTEE

ORDINANCE NO. 2002-1-2J / EXECUTION OF WATER SUPPLY
AGREEMENT WITH THE CITY OF CHICAGO

1. A motion was made by Trustee Przybylski, seconded by Trustee Hasselberger to adopt Ordinance No. 2002-1-2J, an ordinance approving and authorizing the execution of Water Supply Agreement with the City of Chicago.

A vote on the motion:

Aye: Trustees Hasselberger, Stephens, Fazio, Przybylski

Absent: Trustees Dorgan and Michael

Nay: None

Motion carried.

OLD BUSINESS

NEW BUSINESS

APPOINTMENTS

1. The Chair appointed the following persons to the Rosemont Public Safety Department as Security Specialists:

1. John Bzdusek, Jr. Arlington Heights P.D
2. Robert J. Fitzgerald Cook County Sheriffs P.D

A motion was made by Trustee Hasselberger, seconded by Trustee Stephens to concur with the appointments to the Village of Rosemont Public Safety Department Security Specialists. A vote on the motion was unanimous. Motion carried.

PRESENTATION OF AWARDS. (CHRISTMAS DECORATIONS)

Mayor Stephens presented awards to the following for Christmas Decorations for the homes and apartments in the Village.

1 st . Place	Mr. Gutzman	\$300.00
2 nd . Place	Tim & Lori Anderson	\$200.00
3 rd . Place	Jim & Carol Di Matteo	\$100.00
APT.	Pat Bruno	\$ 50.00

ADJOURNMENT

There being no further business to come before the board, the meeting as adjourned at 9:40 A.M.


MAYOR

ATTEST:


VILLAGE CLERK

