

VILLAGE OF ROSEMONT
MINUTES OF REGULAR BOARD MEETING
BOARD OF TRUSTEES

JULY 2, 2003

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.

Absent: Trustee Michael

QUORUM PRESENT.

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

APPROVAL OF MINUTES

A motion was made by Trustee Hasselberger, seconded by Trustee Dorgan to approve the minutes of the June 4, 2003 meeting as typed. A vote on the motion was unanimous.
Motion carried.

CORRESPONDENCE

1. Clerk Lennstrom read letters from faculty and students of East Leyden High School, thanking Mayor Stephens and the Village of Rosemont for the use of the Rosemont Theatre for the graduation commencement.

FINANCE

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

GENERAL FUND	\$3,997,991.48
STEPHENS CONVENTION CENTER	1,349,995.15
ALLSTATE ARENA	423,692.05
WILLOW CREEK CLUB	55,003.72
THEATRE	104,333.29
POPS ORCHESTRA	62,753.59
CONVENTION BUREAU	140,337.13
CTA	34,778.34
911 EMERGENCY	11,016.21
GIFT SHOP	1,511.69
MOTOR FUEL TAX	0.00
TIF I	45,948.76
TIF II	24,439.57
TIF III	308,313.41
TIF IV	63,712.17
TIF V	10,555.37
BARRY STREET PROJECT	216,233.76
COMMERCIAL PROPERTIES	129,771.83
TOTAL	\$6,980,387.52

A vote on the motion:

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

Absent: Trustee Michael

Nay: None

Motion carried.

ORDINANCE NO. 2003-7-2 / RENEWAL OF A \$1,602,555 LOAN FROM THE PARKWAY BANK & TRUST CO.

2. A motion was made by Trustee Dorgan, seconded by Trustee Stephens to adopt Ordinance No. 2003-7-2, an ordinance authorizing the Village of Rosemont to renew a \$1,602,555 loan from the Parkway Bank & Trust Company. (9501 Devon)

A vote on the motion:

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

Absent: Trustee Michael

Nay: None

Motion carried.

ORDINANCE NO. 2003-7-2A / RENEWAL OF A \$150,000.00 LOAN FROM THE PARKWAY BANK & TRUST CO.

3. A motion was made by Trustee Dorgan, seconded by Trustee Hasselberger to adopt Ordinance No. 2003-7-2A, an ordinance authorizing the Village of Rosemont to renew a \$150,000.00 loan from the Parkway Bank & Trust Company. (5240 Rose)

A vote on the motion:

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

Absent: Trustee Michael

Nay: None

Motion carried.

ORDINANCE NO. 2003-7-2B / RENEWAL OF A \$2,000,000 LINE OF CREDIT AT THE PARKWAY BANK & TRUST CO.

4. A motion was made by Trustee Dorgan, seconded by Trustee Stephens to adopt Ordinance No. 2003-7-2B, 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, Przybylski

Absent: Trustee Michael

Nay: None

Motion carried.

ORDINANCE NO. 2003-7-2C / RENEWAL OF A \$2,000,000 LOAN FROM THE PARKWAY BANK & TRUST CO.

5. A motion was made by Trustee Dorgan, seconded by Trustee Stephens to adopt Ordinance No. 2003-7-2C, an ordinance authorizing the Village of Rosemont to renew a \$2,000,000 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, Przybylski

Absent: Trustee Michael

Nay: None

Motion carried.

PUBLIC SAFETY

STREET COMMITTEE

MUNICIPAL DEVELOPMENT COMMITTEE

ORDINANCE NO. 2003-7-2D / EXECUTION OF A REAL ESTATE PURCHASE CONTRACT FOR THE PURCHASE OF PROPERTY

1. A motion was made by Trustee Stephens, seconded by Trustee Hasselberger to adopt Ordinance No. 2003-7-2D, an ordinance authorizing the execution of a real estate purchase contract for the purchase of property 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, Przybylski

Absent: Trustee Michael

Nay: None

Motion carried.

RESOLUTION NO. R2003-7-2 / EXECUTION OF A TWENTY YEAR AMENDMENT OF TRUST AGREEMENT WITH U.S. BANK

2. A motion was made by Trustee Stephens, seconded by Trustee Dorgan to adopt Resolution No. R2003-7-2, a resolution authorizing the execution of a Twenty Year Amendment of Trust Agreement with U.S. Bank Land Trust No. T-83-029.

A vote on the motion:

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

Absent: Trustee Michael

Nay: None

Motion carried.

HEALTH AND LICENSE COMMITTEE

BUILDING AND ZONING COMMITTEE

ORDINANCE NO. 2003-7-2E / GRANTING VARIATIONS FROM THE RESTRICTIONS ON THE NUMBER AND SIZE OF PERMITTED WALL SIGNS

1. A motion was made by Trustee Przybylski, seconded by Trustee Stephens to adopt Ordinance No. 2003-7-2E, an ordinance granting variations from the restrictions on the number and size of permitted wall signs contained in Section 18A-25 "Wall Signs" of the Municipal Code of the Village of Rosemont. (9550 W. Higgins Road – Cole Taylor Bank)

A vote on the motion:

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

Absent: Trustee Michael

Nay: None

Motion carried.

ORDINANCE NO. 2003-7-2F / GRANTING VARIATIONS FROM FRONT YARD AND REAR YARD DEPTH REQUIREMENTS

2. A motion was made by Trustee Przybylski, seconded by Trustee Hasselberger to adopt Ordinance No. 2003-7-2F, an ordinance granting variations from the front yard depth requirement and rear yard depth requirement applicable in the "A" single family district. (6021 Byron Street)

A vote on the motion:

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

Absent: Trustee Michael

Nay: None

Motion carried.

OLD BUSINESS

NEW BUSINESS

BID OPENINGS

1. Two (2) bids were received for roofing at the 9465 Higgins Buildings:

Preferred Roofing Construction \$43,300.00

Eurocom Enterprise, Inc. \$48,900.00

The Chair asked for a motion to concur upon the recommendation of Augie Sansone, Purchasing Director to accept the bid from Preferred Roofing Construction in the amount of \$43,300.00 for the roofing at the 9465 Higgins Building. A motion was made by Trustee Hasselberger, seconded by Trustee Stephens. Motion was unanimous.

Motion carried.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 10:30 A.M.


MAYOR

ATTEST:


VILLAGE CLERK

