

VILLAGE OF ROSEMONT

MINUTES OF REGULAR BOARD MEETING
BOARD OF TRUSTEES
JULY 7, 2004

ROLL CALL

The regular meeting of the Board of Trustees of the Village of Rosemont was called to order at 9:58 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 Deputy Clerk Drehobl

APPROVAL OF MINUTES

A motion was made by Trustee Hasselberger, seconded by Trustee Stephens to approve the minutes of the regular meeting of June 2, 2004. A vote on the motion was unanimous.
Motion carried.

CORRESPONDENCE

FINANCE

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

GENERAL FUND	\$3,778,524.41
STEPHENS CONVENTION CENTER	2,144,244.45
ALLSTATE ARENA	703,122.00
WILLOW CREEK CLUB	81,987.28
THEATRE	159,901.64
POPS ORCHESTRA	9,322.98
CONVENTION BUREAU	73,302.17
CTA	30,963.54
911 EMERGENCY	38,290.46
GIFT SHOP	352.40
MOTOR FUEL TAX	0.00
TIF I	57,915.99
TIF II	118,882.03
TIF III	637,161.33
TIF IV	75,517.41
TIF V	15,666.80
BARRY STREET PROJECT	226,101.87
COMMERCIAL PROPERTIES	179,283.77
TOTAL	\$8,330,540.53

A vote on the motion:

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

Nay: None

Absent: Trustee Michael

Motion carried.

PROPOSAL FROM THOMAS SANDBLASTING CO. FOR FIRE HYDRANT
REFINISHING

2. A motion was made by Trustee Dorgan, seconded by Trustee Hasselberger to accept the proposal from Thomas Sandblasting Co. for Fire Hydrant refinishing in the Village of Rosemont in the amount of \$14,350.00.

A vote on the motion:

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

Nay: None

Absent: Trustee Michael

Motion carried.

ORDINANCE NO. 2004-7-7 / RENEWAL OF A \$125,000 LOAN FROM THE
PARKWAY BANK & TRUST COMPANY

3. A motion was made by Trustee Dorgan, seconded by Trustee Stephens to adopt Ordinance No. 2004-7-7, an ordinance authorizing the Village of Rosemont to renew a \$125,000 Loan from Parkway Bank & Trust Company. (5240 Rose)

A vote on the motion:

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

Nay: None

Absent: Trustee Michael

Motion carried.

ORDINANCE NO. 2004-7-7A / RENEWAL OF A \$2,000,000 LINE OF CREDIT AT
THE PARKWAY BANK & TRUST COMPANY

4. A motion was made by Trustee Dorgan, seconded by Trustee Hasselberger to adopt Ordinance No. 2004-7-7A, 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

Nay: None

Absent: Trustee Michael

Motion carried.

ORDINANCE NO. 2004-7-7B / RENEWAL OF A \$2,000,000 LOAN FROM THE
PARKWAY BANK & TRUST COMPANY

5. A motion was made by Trustee Dorgan, seconded by Trustee Stephens to adopt Ordinance No. 2004-7-7B, an ordinance authorizing the Village of Rosemont to renew a \$2,000,000 Loan from the Parkway Bank & Trust Company. (9531-9561 Rose, and 5256-5270 Wesley Terrace)

A vote on the motion:

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

Nay: None

Absent: Trustee Michael

Motion carried.

ORDINANCE NO. 2004-7-7C / AGREEMENT WITH DEGEN & ROSATO
CONSTRUCTION COMPANY FOR THE RENOVATION OF THE LOCKER ROOMS
AT THE ALLSTATE ARENA

6. A motion was made by Trustee Dorgan, seconded by Trustee Hasselberger to adopt Ordinance No. 2004-7-7C, an ordinance approving and authorizing the execution of an agreement with Degen & Rosato Construction Company for Construction Manager Services in connection with the renovation of the Locker Rooms at the Allstate Arena.

A vote on the motion:

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

Nay: None

Absent: Trustee Michael

Motion carried.

ORDINANCE NO. 2004-7-7D / AMENDING THE VILLAGE'S AGREEMENT WITH
TICKETMASTER L.L.C.

7. A motion was made by Trustee Dorgan, seconded by Trustee Hasselberger to adopt an Ordinance No. 2004-7-7D, an ordinance approving and authorizing the execution of an Amendment to the Village's Agreement with Ticketmaster L.L.C. (5th Amendment – Fourth Renewal Term)

A vote on the motion:

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

Nay: None

Absent: Trustee Michael

Motion carried.

PUBLIC SAFETY

STREET COMMITTEE

MUNICIPAL DEVELOPMENT COMMITTEE

ORDINANCE NO. 2004-7-7E / REGULATIONS RELATING TO RESIDENTIAL
CONDOMINIUM DEVELOPMENTS CONTAINING FOUR OR MORE DWELLING
UNITS

1. A motion was made by Trustee Stephens, seconded by Trustee Dorgan to adopt Ordinance No. 2004-7-7E, an ordinance establishing regulations relating to residential condominium developments containing four or more dwelling units.

A vote on the motion:

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

Nay: None

Absent: Trustee Michael

Motion carried.

HEALTH AND LICENSE COMMITTEE

BUILDING AND ZONING COMMITTEE

ORDINANCE NO. 2004-7-7G / REQUIRING FIRE SUPPRESSION SYSTEMS IN
NEWLY CONSTRUCTED OR EXTENSIVELY RENOVATED OR MULTI-FAMILY
BUILDINGS CONTAINING FOUR OR MORE DWELLING UNITS WHICH ARE
CONVERTED TO CONDOMINIUMS

2. A motion was made by Trustee Stephens, seconded by Trustee Hasselberger to adopt Ordinance No. 2004-7-7G, an ordinance requiring Fire Suppression Systems in newly constructed or extensively renovated multi-family buildings containing four or more dwelling units and in multi-family buildings containing four or more dwelling units which are converted to condominiums.

A vote on the motion:

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

Nay: None

Absent: Trustee Michael

Motion carried.

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 10:07 A.M.


MAYOR

ATTEST


Deputy Clerk





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