

VILLAGE OF ROSEMONT
MINUTES OF REGULAR BOARD MEETING
BOARD OF TRUSTEES

MARCH 5, 2003

ROLL CALL

The regular meeting of the Board of Trustees of the Village of Rosemont was called to order at 9:50 A.M.

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

Absent: Trustee Dorgan

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 Stephens to approve the minutes of the February 5, 2003 meeting as typed. A vote on the motion was unanimous.
Motion carried.

CORRESPONDENCE

FINANCE

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

GENERAL FUND	\$4,488,849.46
STEPHENS CONVENTION CENTER	603,855.78
ALLSTATE ARENA	904,486.37
WILLOW CREEK CLUB	79,530.29
THEATRE	353,210.06
POPS ORCHESTRA	13,211.75
CONVENTION BUREAU	49,210.71
CTA PARKING LOT	34,932.89
911 EMERGENCY	574.03
GIFT SHOP	542.10
MOTOR FUEL TAX	0.00
TIF I	8,970.80
TIF II	5,396.25
TIF III	279,991.91
TIF IV	973,204.76
TIF V	182.00
BARRY STREET PROJECT	14,537.80
COMMERCIAL PROPERTIES	643,794.23
TOTAL	\$8,454,481.19

A vote on the motion:

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

Absent: Trustee Dorgan

Nay: None

Motion carried.

A motion was made by Trustee Michael, seconded by Trustee Hasselberger to adopt the following six (6) ordinances:

ORDINANCE NO. 2003-3-5 / RENEWAL OF A \$765,000 LOAN FROM THE PARKWAY BANK & TRUST COMPANY

2. Adopting Ordinance No. 2003-3-5, an ordinance authorizing the Village of Rosemont to renew a \$765,000 loan from the Parkway Bank & Trust Company. (TIF 4 – 5241-51 Otto Avenue)

ORDINANCE NO. 2003-3-5A / RENEWAL OF A \$9,600,000 LOAN FROM THE PARKWAY BANK & TRUST CO.

3. Adopting Ordinance No. 2003-3-5A, an ordinance authorizing the Village of Rosemont to renew a \$9,600,000 loan from the Parkway Bank & Trust Company. (William Street Parking Structure Addition)

ORDINANCE NO. 2003-3-5B / RENEWAL OF AN \$875,000 LOAN FROM THE PARKWAY BANK & TRUST CO.

4. Adopting Ordinance No. 2003-3-5B, an ordinance authorizing the Village of Rosemont to renew an \$875,000 loan from the Parkway Bank & Trust Company. (TIF 3 – 9808 Bryn Mawr Avenue)

ORDINANCE NO. 2003-3-5C / RENEWAL OF A \$378,000 LOAN FROM THE PARKWAY BANK & TRUST CO.

5. Adopting Ordinance No. 2003-3-5C, an ordinance authorizing the Village of Rosemont to renew a \$378,000 loan from the Parkway Bank & Trust Company. (TIF 4 – 5245 Rose Street)

ORDINANCE NO. 2003-3-5D / RENEWAL OF A \$690,000 LOAN FROM THE PARKWAY BANK & TRUST CO.

6. Adopting Ordinance No. 2003-3-5D, an ordinance authorizing the Village of Rosemont to renew a \$690,000 loan from the Parkway Bank & Trust Company. (7046-52 and 7058-64 Lyndon Street)

ORDINANCE NO. 2003-3-5E / RENEWAL OF A \$250,000 LOAN FROM THE PARKWAY BANK & TRUST CO.

7. Adopting Ordinance No. 2003-3-5E, an ordinance authorizing the Village of Rosemont to renew a \$250,000 loan from the Parkway Bank & Trust Company. (TIF 3 – River & William Property)

A vote on the motions:

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

Absent: Trustee Dorgan

Nay: None

Motions carried.

ORDINANCE NO. 2003-3-5F / EXECUTION OF THE FIRST AMENDMENT TO
THE APRIL 7, 1999 SECURITY SERVICES AGREEMENT

8. A motion was made by Trustee Michael, seconded by Trustee Przybylski to adopt Ordinance No. 2003-3-5F, an ordinance approving and authorizing the execution of the First Amendment to the April 7, 1999 Security Services Agreement between the Village of Rosemont and Public Safety Services, Inc. (Rosemont Theatre and Allstate Arena)

A vote on the motion:

Aye: Trustees Fazio, Przybylski, Michael

Abstain: Trustees Hasselberger, Stephens

Absent: Trustee Dorgan

Nay: None

Motion carried

ORDINANCE NO. 2003-3-5G / RESERVING VOLUME CAP IN CONNECTION
WITH PRIVATE ACTIVITY BOND ISSUES

9. A motion was made by Trustee Michael, seconded by Trustee Stephens to adopt Ordinance No. 2003-3-5G, an ordinance Reserving Volume Cap in Connection with Private Activity Bond Issues and related matters of the Village of Rosemont, Cook County, Illinois.

A vote on the motion:

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

Absent: Trustee Dorgan

Nay: None

Motion carried.

PROPOSAL FROM SCHINDLER ELEVATOR CORPORATION / COMPUTERIZED
RENOVATION OF THE ELEVATORS

10. A motion was made by Trustee Michael, seconded by Trustee Hasselberger to accept, ratify and confirm the proposal from Schindler Elevator Corporation for the computerized renovation of the elevators at the 9575 Higgins Building and the 9501 Devon Building in the amount of \$346,000.

A vote on the motion:

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

Absent: Trustee Dorgan

Nay: None

Motion carried.

PUBLIC SAFETY

STREET COMMITTEE

RESOLUTION NO. R 2003-3-5 / CONSTRUCTION ON STATE HIGHWAYS

1. A motion was made by Trustee Fazio, seconded by Trustee Hasselberger to adopt Ordinance Resolution No. R 2003-3-5, a resolution Relating to Construction on State Highways.

A vote on the motion:

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

Absent: Trustee Dorgan

Nay: None

Motion carried.

MUNICIPAL DEVELOPMENT COMMITTEE

HEALTH AND LICENSE COMMITTEE

BUILDING AND ZONING COMMITTEE

ORDINANCE NO. 2003-3-5H / GRANTING A SPECIAL USE FOR A RESTAURANT AND VARIATION

1. A motion was made by Trustee Michael, seconded by Trustee Stephens to adopt Ordinance No. 2003-3-5H, an ordinance granting a Special Use for a Restaurant and a Variation from the Restriction on the number of signs allowed. (9797 W. Higgins Road – Camille's Sidewalk Café')

A vote on the motion:

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

Absent: Trustee Dorgan

Nay: None

Motion carried.

OLD BUSINESS

NEW BUSINESS

PRESENTATION OF AWARDS

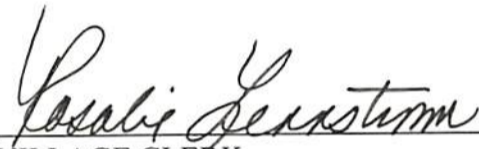
1. Scott Pavlock from the Department of Defense presented Mayor Stephens and Lt. Rob Townly with plaques called ESGR, Employer Support of the Guard and Reserve for supporting him while on active duty.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 10:20 A.M.


MAYOR

ATTEST:


VILLAGE CLERK

