

VILLAGE OF ROSEMONT
BOARD OF TRUSTEES
MINUTES OF REGULAR BOARD MEETING
NOVEMBER 1, 2000

ROLL CALL

The regular meeting of the Board of Trustees of the Village of Rosemont was called to order at 10:00 A.M.

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

QUORUM PRESENT.

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

APPROVAL OF MINUTES

A motion was made by Trustee Michael, seconded by Trustee Hasselberger to approve the minutes of the October 3, 2000 Board Meeting as typed.

A vote on the motion was unanimous.

Motion carried.

CORRESPONDENCE

FINANCE

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

GENERAL FUND	\$6,094,783.87
STEPHENS CONVENTION CENTER	3,282,851.60
ALLSTATE ARENA	553,975.74
WILLOW CREEK CLUB	68,300.13
THEATRE	252,686.84
CONVENTION BUREAU	91,404.92
CTA	29,341.44
911 EMERGENCY	1,551.29
GIFT SHOP	2,744.87
MOTOR FUEL TAX	0.00
TIF I	72,922.01
TIF II	3,234.00
TIF III	1,705,625.19
TIF IV	317,853.89
TIF V	520,669.89
OFFICE BUILDINGS	194,165.82
TOTAL	\$13,192,111.50

A vote on the motion to pay the bills:

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

Nay: None

Motion carried.

PROPOSAL FROM METROPOLITAN PUMP COMPANY/REBUILD THREE (3) PUMPS AT MONUMENT PARK

2. A motion was made by Trustee Dorgan, seconded by Trustee Hasselberger to accept the proposal from Metropolitan Pump Company to rebuild three (3) pumps at Monument Park in the amount not to exceed \$15,000.00.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2000-11-1 / EXECUTION OF AN ADVERTISING SIGN AGREEMENT WITH BUSCH MEDIA GROUP INC.

3. A motion was made by Trustee Dorgan, seconded by Trustee Hasselberger to adopt Ordinance No. 2000-11-1, an ordinance approving and authorizing the Execution of an Advertising Sign Agreement with Busch Media Group Inc. (Allstate Arena)

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2000-11-1A / VILLAGE OF ROSEMONT TO RENEW A \$220,000 LOAN FROM PARKWAY BANK AND TRUST COMPANY

4. A motion was made by Trustee Dorgan, seconded by Trustee Hasselberger to adopt Ordinance No. 2000-11-1A, an ordinance authorizing the Village of Rosemont to renew a \$220,000 loan from the Parkway Bank and Trust Company. (6900 Mannheim - Peacock Oil)

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2000-11-1B / VILLAGE OF ROSEMONT TO RENEW A \$3,475,000 LOAN FROM THE PARKWAY BANK AND TRUST COMPANY

5. A motion was made by Trustee Dorgan, seconded by Trustee Stephens to adopt Ordinance No. 2000-11-1B, an ordinance authorizing the Village of Rosemont to renew a \$3,475,000 loan from the Parkway Bank and Trust Company. (7000 N. Mannheim Road)

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2000-11-1C / VILLAGE OF ROSEMONT TO RENEW A \$1,600,000 LOAN FROM THE PARKWAY BANK AND TRUST COMPANY

6. A motion was made by Trustee Dorgan, seconded by Trustee Hasselberger to adopt Ordinance No. 2000-11-1C, an ordinance authorizing the Village of Rosemont to renew a \$1,600,000 loan from the Parkway Bank and Trust Company. (DAP Property - 7100 N. Mannheim)

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2000-11-1D / VILLAGE OF ROSEMONT TO BORROW \$5,100,000
FROM THE PARKWAY BANK AND TRUST COMPANY

7. A motion was made by Trustee Dorgan, seconded by Trustee Hasselberger to adopt Ordinance No. 2000-11-1D, an ordinance authorizing the Village of Rosemont to borrow \$5,100,000 from the Parkway Bank and Trust Company. (Milton Parkway Properties)

A vote on the motion:

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

Nay: None

Motion carried.

PUBLIC SAFETY

ORDINANCE NO. 2000-11-1E/PROVIDING COVERAGE UNDER THE VILLAGE EMPLOYEE
MEDICAL AND HOSPITALIZATION INSURANCE BENEFITS PROGRAMS

1. A motion was made by Trustee Hasselberger, seconded by Trustee Dorgan to adopt Ordinance No. 2000-11-1E, an ordinance providing coverage under the Village Employee Medical and Hospitalization Insurance Benefits Programs to the surviving spouse and dependent children of deceased Public Safety Officers who are not entitled to receive survivor's benefits from the Village's Public Safety Officers Pension Fund.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2000-11-1F/EXTENDING FOR A PERIOD OF SIX MONTHS THE
EXPIRATION DATE OF THE ELIGIBILITY LISTS /PUBLIC SAFETY DEPARTMENT

2. A motion was made by Trustee Hasselberger, seconded by Trustee Dorgan, to adopt Ordinance No. 2000-11-1F, an ordinance extending for a period of six months the expiration date of the eligibility lists for original appointment to the Public Safety Department.

A vote on the motion:

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

Nay: None

Motion carried.

STREET COMMITTEE

MUNICIPAL DEVELOPMENT COMMITTEE

ORDINANCE NO. 2000-11-1G/EXECUTION OF AN AGREED JUDGMENT ORDERS IN A
CONDEMNATION PROCEEDING

1. A motion was made by Trustee Stephens, seconded by Trustee Hasselberger to adopt Ordinance No. 2000-11-1G, an ordinance approving the execution of an Agreed Judgment Orders in a Condemnation Proceeding.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2000-11-1H/EXECUTION OF A REAL ESTATE PURCHASE
CONTRACT/BALMORAL WEST, LLC

2. A motion was made by Trustee Stephens, seconded by Trustee Hasselberger to adopt Ordinance No. 2000-11-1H, an ordinance authorizing the execution of a Real Estate Purchase Contract for the sale of property to Balmoral West, LLC 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, Michael

Nay: None

Motion carried.

HEALTH AND LICENSE COMMITTEE

BUILDING AND ZONING

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

There being no further business to come before the board, the meeting was adjourned at 10:15 A.M.




MAYOR

ATTEST:


VILLAGE CLERK

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