

VILLAGE OF ROSEMONT
MINUTES OF REGULAR BOARD MEETING
BOARD OF TRUSTEES
NOVEMBER 5, 2003

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, Stephens, Fazio, Przybylski, Michael

Absent: Trustee Dorgan

QUORUM PRESENT.

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

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was lead by Staff Sergeant Jordon Murphy – National Guard

PUBLIC SAFETY COMMITTEE

RESOLUTION NO. R2003-11-5 / ADOPTION BY THE VILLAGE OF ROSEMONT OF THE 933RD. MILITARY POLICE COMPANY

1. A motion was made by Trustee Hasselberger, seconded by Trustee Stephens to adopt Resolution No. R2003-11-5, a resolution providing for the adoption by the Village of Rosemont of the 933rd. Military Police Company of the Illinois Army National Guard as part of the America Supporting Americans Program.

A vote on the motion:

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

Absent: Trustee Dorgan

Nay: None

Motion carried.

PRESENTATION OF FLAGS

Staff Sergeant Jordon Murphy of the National Guard and Marge Walsh of the Family Readiness Group presented Mayor Stephens and the Village of Rosemont with a flag from the 933rd. Military Group serving in Iraq. Mayor Stephens also presented them with a Village of Rosemont Flag.

APPROVAL OF MINUTES

A motion was made by Trustee Stephens, seconded by Trustee Michael to approve the minutes of the October 1, 2003 meeting as typed. A vote on the motion was unanimous. Motion carried.

CORRESPONDENCE

FINANCE COMMITTEE

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

GENERAL FUND	\$3,340,244.84
STEPHENS CONVENTION CENTER	1,556,514.88
ALLSTATE ARENA	807,139.55
WILLOW CREEK CLUB	85,460.80
THEATRE	175,043.08
POPS ORCHESTRA	161,494.52
CONVENTION BUREAU	148,788.75
CTA	37,609.74
911 EMERGENCY	4,283.75
GIFT SHOP	1,152.28
MOTOR FUEL TAX	0.00
TIF I	549,476.22
TIF II	2,065.10
TIF III	148,399.45
TIF IV	7,698.26
TIF V	9,588.12
BARRY STREET PROJECT	76,889.20
COMMERCIAL PROPERTIES	354,921.12
TOTAL	\$7,466,769.66

A vote on the motion:

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

Absent: Trustee Dorgan

Nay: None

Motion carried.

PROPOSAL FROM CYBEX INTERNATIONAL, INC. / PURCHASE OF FOUR (4)
CYBEX ARC TRAINERS / WILLOW CREEK CLUB

2. A motion was made by Trustee Michael, seconded by Trustee Stephens to accept the proposal from Cybex International, Inc. for the purchase of four (4) Cybex Arc Trainers for the Rosemont Willow Creek Club in the amount not to exceed \$16,000.00.

A vote on the motion:

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

Absent: Trustee Dorgan

Nay: None

Motion carried.

ORDINANCE NO. 2003-11-5 / VILLAGE OF ROSEMONT TO RENEW A \$4,900,000
LOAN FROM THE PARKWAY BANK & TRUST COMPANY

3. A motion was made by Trustee Michael, seconded by Trustee Stephens to adopt Ordinance No. 2003-11-5, an ordinance authorizing the Village of Rosemont to renew a \$4,900,000 loan from the Parkway Bank & Trust Company. (Milton Parkway Properties – 5450, 5530, 5580, 5465, 5435 and 5561-65 Milton Parkway)

A vote on the motion:

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

Absent: Trustee Dorgan

Nay: None

Motion carried.

ORDINANCE NO. 2003-11-5A / VILLAGE OF ROSEMONT TO RENEW A
\$1,500,000 LINE OF CREDIT / PARKWAY BANK & TRUST COMPANY

4. A motion was made by Trustee Michael, seconded by Trustee Hasselberger to adopt Ordinance No. 2003-11-5A, an ordinance authorizing the Village of Rosemont to renew a \$1,500,000 line of credit at the Parkway Bank & Trust Company. (Willow Creek Improvement Project)

A vote on the motion:

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

Absent: Trustee Dorgan

Nay: None

Motion carried.

ORDINANCE NO. 2003-11-5B / ALLSTATE ARENA DISPLAY AGREEMENT
WITH PADDOCK PUBLICATIONS

5. A motion was made by Trustee Michael, seconded by Trustee Stephens to adopt Ordinance No. 2003-11-5B, an ordinance approving and authorizing the execution of an Allstate Arena Advertising Display Agreement with Paddock Publications.

A vote on the motion:

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

Absent: Trustee Dorgan

Nay: None

Motion carried.

ORDINANCE NO. 2003-11-5C / ESTABLISHING ANNUAL SALARIES OF THE
ELECTED OFFICIALS OF THE VILLAGE OF ROSEMONT

6. A motion was made by Trustee Michael, seconded by Trustee Hasselberger to adopt Ordinance No. 2003-11-5C, an ordinance establishing annual salaries of the Elected Officials of the Village of Rosemont.

A vote on the motion:

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

Absent: Trustee Dorgan

Nay: None

Motion carried.

STREET COMMITTEE

MUNICIPAL DEVELOPMENT COMMITTEE

ORDINANCE NO. 2003-11-5D / EXECUTION OF A REAL ESTATE PURCHASE CONTRACT FOR PROPERTY

1. A motion was made by Trustee Stephens, seconded by Trustee Hasselberger to adopt Ordinance No. 2003-11-5D, an ordinance authorizing the execution of a Real Estate Purchase Contract for property.

A vote on the motion:

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

Absent: Trustee Dorgan

Nay: None

Motion carried.

ORDINANCE NO. 2003-11-5E / REDEVELOPMENT AGREEMENT BY AND BETWEEN XEROX CORPORATION AND THE VILLAGE OF ROSEMONT

2. A motion was made by Trustee Stephens, seconded by Trustee Hasselberger to adopt Ordinance No. 2003-11-5E, an ordinance accepting and approving a Redevelopment Agreement by and between Xerox Corporation and the Village of Rosemont for a Portion of the Fifth Amended River Road Redevelopment Plan and Project Area. (Xerox – Tif III)

A vote on the motion:

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

Absent: Trustee Dorgan

Nay: None

Motion carried.

ORDINANCE NO. 2003-11-5F / GRANTING A VARIATION / SINGLE FAMILY DISTRICT (6240 N. HAWTHORNE RE-SUBDIVISION)

3. A motion was made by Trustee Stephens, seconded by Trustee Hasselberger to adopt Ordinance No. 2003-11-5F, an ordinance granting a Variation from the Minimum Lot Size Requirements Applicable in the "A" – Single Family District. (6240 N. Hawthorne Re-Subdivision)

A vote on the motion:

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

Absent: Trustee Dorgan

Nay: None

Motion carried.

RESOLUTION NO. R2003-11-5A / FINAL PLAT OF SUBDIVISION FOR THE RE-SUBDIVISION / 6240 N. HAWTHORNE STREET (TIMMERHAUS SUBDIVISION)

4. A motion was made by Trustee Stephens, seconded by Trustee Hasselberger to adopt Resolution No. R2003-11-5A, a resolution approving the final plat of subdivision for the re-subdivision of the property at 6240 N. Hawthorne Street. (Timmerhaus Subdivision)

A vote on the motion:

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

Absent: Trustee Dorgan

Nay: None

Motion carried.

HEALTH AND LICENSE COMMITTEE

BUILDING AND ZONING COMMITTEE

OLD BUSINESS

NEW BUSINESS

PRESENTATION

1. A plaque was presented to Mayor Stephens from Mayor Arrebia and Fire Chief Tom Farinella from the town of DesPlaines, Il. for the use of the Rosemont Fire Station in their time of need.

APPOINTMENTS

1. The Chair appointed the following person to the Rosemont Public Safety Department as Security Specialist:

Ben Peterson

Park Ridge Police Department

A motion was made by Trustee Hasselberger, seconded by Trustee Stephens to concur with the appointment to the Rosemont Public Safety Department as a Security Specialist: A vote on the motion was unanimous. Motion carried.

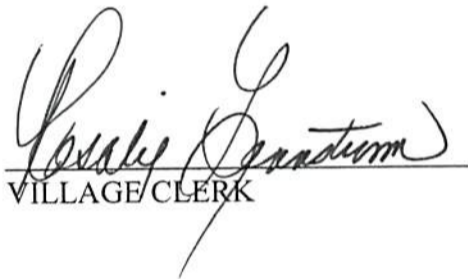
ADJOURNMENT

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




MAYOR

ATTEST:


VILLAGE CLERK