

VILLAGE OF ROSEMONT

MINUTES OF REGULAR BOARD MEETING  
BOARD OF TRUSTEES  
NOVEMBER 2, 2005

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, Pappas, DiMatteo  
QUORUM PRESENT.

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

APPROVAL OF MINUTES

A motion was made by Trustee Fazio, seconded by Trustee Stephens to approve the minutes of the regular meeting of October 5, 2005. A vote on the motion was unanimous.  
Motion carried.

CORRESPONDENCE

FINANCE

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

GENERAL FUND	\$3,745,558.73
STEPHENS CONVENTION CENTER	1,111,627.03
ALLSTATE ARENA	759,500.25
WILLOW CREEK CLUB	50,776.34
THEATRE	280,395.89
POPS ORCHESTRA	110,583.55
CONVENTION BUREAU	135,635.72
911 EMERGENCY	38,452.93
GIFT SHOP	963.05
MOTOR FUEL TAX	265,832.84
TIF I	37,066.89
TIF II	38,232.59
TIF III	746,636.30
TIF IV	94,399.89
TIF V	1,095.09
COMMERCIAL PROPERTIES	863,530.23
TOTAL	\$8,280,287.32

A vote on the motion:

Aye: Trustees Hasselberger, Dorgan, Stephens, Fazio, Pappas, DiMatteo

Nay: None

Motion carried.

ORDINANCE NO. 2005-11-2 / RENEWAL OF A \$4,700,000 LOAN FROM  
PARKWAY BANK & TRUST COMPANY

2. A motion was made by Trustee Dorgan, seconded by Trustee Stephens to adopt Ordinance No. 2005-11-2, an Ordinance Authorizing the Village of Rosemont to renew a \$4,700,000 loan from the Parkway Bank & Trust Company. (Milton Parkway Properties - 5450, 5551, 5530, 5580, 5465, 5435 and 5561-65 Milton Parkway)

A vote on the motion:

Aye: Trustees Hasselberger, Dorgan, Stephens, Fazio,  
Pappas, DiMatteo

Nay: None

Motion carried.

ORDINANCE NO. 2005-11-2A / RENEWAL OF A \$1,500,000 LINE OF  
CREDIT AT THE PARKWAY BANK & TRUST COMPANY

3. A motion was made by Trustee Dorgan, seconded by Trustee Hasselberger to adopt Ordinance No. 2005-11-2A, 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, Dorgan, Stephens, Fazio,  
Pappas, DiMatteo

Nay: None

Motion carried.

ORDINANCE NO. 2005-11-2B / VILLAGE OF ROSEMONT TO BORROW  
\$650,000 FROM THE PARKWAY BANK & TRUST COMPANY

4. A motion was made by Trustee Dorgan, seconded by Trustee Stephens to adopt Ordinance No. 2005-11-2B, an Ordinance Authorizing the Village of Rosemont to Borrow \$650,000 from the Parkway Bank & Trust Company. (7011 Barry Street)

A vote on the motion:

Aye: Trustees Hasselberger, Dorgan, Stephens, Fazio,  
Pappas, DiMatteo

Nay: None

Motion carried.

ORDINANCE NO. 2005-11-2C / EXECUTION OF AN ALLSTATE ARENA  
ADVERTISING AGREEMENT WITH UBIQUITY BRANDS

5. A motion was made by Trustee Dorgan, seconded by Trustee Hasselberger to adopt Ordinance No. 2005-11-2C, an Ordinance Approving and Authorizing the Execution of an Allstate Arena Advertising Agreement with Ubiquity Bands.

A vote on the motion:

Aye: Trustees Hasselberger, Dorgan, Stephens, Fazio,  
Pappas, DiMatteo

Nay: None

Motion carried.

PROPOSAL FROM PUBLIC SAFETY SERVICES INC. / EMS EQUIPMENT  
FOR THE ALLSTATE ARENA

6. A motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to accept the Proposal from Public Safety Services, Inc. for the EMS Equipment for the Allstate Arena in the amount of \$11,268.92.

A vote on the motion:

Aye: Trustees Dorgan, Stephens, Fazio, Pappas, DiMatteo

Abstain: Trustee Hasselberger

Nay: None

Motion carried.

PROPOSAL FROM DELTA HEATING / INSTALLATION OF ONE HOT WATER  
BOILER / ALLSTATE ARENA

7. A motion was made by Trustee Dorgan, seconded by Trustee Hasselberger to accept the Proposal from Delta Heating for the installation of one (1) Hot Water Boiler in the Allstate Arena in the amount of \$76,450.00.

A vote on the motion:

Aye: Trustees Hasselberger, Dorgan, Stephens, Fazio, Pappas, DiMatteo

Nay: None

Motion carried.

PUBLIC SAFETY

ORDINANCE NO. 2005-11-2D / EXTENDING FOR A PERIOD OF SIX  
MONTHS THE EXPIRATION DATE OF ELIGIBILITY LIST / RANK OF  
LIEUTENANT / PUBLIC SAFETY DEPARTMENT

1. A motion was made by Trustee Hasselberger, seconded by Trustee Pappas to adopt Ordinance No. 2005-11-2D, an Ordinance Extending for a Period of Six Months the Expiration Date of the Eligibility List for Promotion to the Rank of Lieutenant in the Public Safety Department.

A vote on the motion:

Aye: Trustees Hasselberger, Dorgan, Stephens, Fazio, Pappas, DiMatteo

Nay: None

Motion carried.

STREET COMMITTEE

MUNICIPAL DEVELOPMENT COMMITTEE

ORDINANCE NO. 2005-11-2E / REQUIRING THE OCCUPANTS OF NON-RESIDENTIAL PROPERTY TO REGISTER WITH THE VILLAGE AND REPEALING SECTION 8-1-19 AND SECTION 8-1-20(1)

1. A motion was made by Trustee Pappas, seconded by Trustee Stephens to adopt Ordinance No. 2005-11-2E, an Ordinance Requiring the Occupants of Non-Residential Property to Register with the Village and Repealing Section 8-1-19 "General Business License" and Section 8-1-20(1) (Fees for Type A, Type B and Type C Business Licenses and Industrial Establishment Business Licenses) of the Municipal Code of the Village of Rosemont.

A vote on the motion:

Aye: Trustees Hasselberger, Dorgan, Stephens, Fazio, Pappas, DiMatteo

Nay: None

Motion carried.

BUILDING AND ZONING COMMITTEE

ORDINANCE NO. 2005-11-2F / GRANTING VARIATIONS FROM THE REQUIREMENTS OF SECTION XII(6) (6117 N. BYRON STREET)

1. A motion was made by Trustee DiMatteo, seconded by Trustee Pappas to adopt Ordinance No. 2005-11-2F, an Ordinance Granting Variations from the Requirements of Section XII(6) of the Village of Rosemont Zoning Ordinance. (6117 N. Byron Street)

A vote on the motion:

Aye: Trustees Hasselberger, Dorgan, Stephens, Fazio, Pappas, DiMatteo

Nay: None

Motion carried.

OLD BUSINESS

NEW BUSINESS

APPOINTMENTS

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

1. Willard H. Seib II Rosemont P.D. (Retired)

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

PRESENTATIONS

1. Mayor Stephens presented plaques to the following people for twenty (20) years of service with the Rosemont Public Safety Auxiliary Department.

1. Auxiliary Sgt. Joe Gallo
2. Auxiliary Sgt. John Fell
3. Auxiliary Cpl. Patricia Toomire
4. Auxiliary Cpl. Francis Jozwiak
5. Auxiliary Cpl. Joe Mangano
6. Auxiliary Cpl. Michael Wojcik
7. Auxiliary Cpl. Robert Balough

ADJOURNMENT

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

  
MAYOR

ATTEST:

  
VILLAGE CLERK

