

VILLAGE OF ROSEMONT  
MINUTES OF REGULAR BOARD MEETING  
BOARD OF TRUSTEES

OCTOBER 2, 2002

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, Dorgan, Stephens, Fazio, Przybylski, Michael.

QUORUM PRESENT.

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

APPROVAL OF MINUTES

A motion was made by Trustee Hasselberger, seconded by Trustee Michael to approve the minutes of the September 4, 2002 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	\$2,726,280.84
STEPHENS CONVENTION CENTER	1,072,152.82
ALLSTATE ARENA	560,969.95
WILLOW CREEK CLUB	80,340.77
THEATRE	108,185.85
CONVENTION BUREAU	86,916.08
CTA PARKING LOT	35,344.92
911 EMERGENCY	7,913.04
GIFT SHOP	2,053.27
MOTOR FUEL TAX	64,942.33
TIF I	22,340.53
TIF II	5,006.78
TIF III	221,495.73
TIF IV	80,510.83
TIF V	10,165.46
OFFICE BUILDINGS	98,629.21
TOTAL	\$5,183,248.41

A vote on the motion to pay the bills:

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

Nay: None

Motion carried.

ORDINANCE NO. 2002-10-2 / RENEWAL OF A \$773,400 LOAN FROM THE  
PARKWAY BANK & TRUST COMPANY

2. A motion was made by Trustee Dorgan, seconded by Trustee Stephens to adopt Ordinance No. 2002-10-2, an ordinance authorizing the Village of Rosemont to renew a \$773,400 loan from the Parkway Bank & Trust Company. (Rosemont Theatre Park Lot Property)

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2002-10-2A / ISSUANCE OF NOT TO EXCEED \$8,000,000  
GENERAL OBLIGATION CORPORATE PURPOSE BONDS, SERIES 2002A

3. A motion was made by Trustee Dorgan, seconded by Trustee Hasselberger to adopt Ordinance No. 2002-10-2A, an ordinance providing for the issuance of not to exceed \$8,000,000 General Obligation Corporate Purpose Bonds, Series 2002A of the Village of Rosemont, Cook County, Illinois, and providing for the levy and collection of a Direct Annual Tax for the payment of the principal and interest on said bonds.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2002-10-2B / ISSUANCE OF NOT TO EXCEED \$15,000,000  
GENERAL OBLIGATION REFUNDING BONDS, TAXABLE SERIES 2002B

4. A motion was made by Trustee Dorgan, seconded by Trustee Hasselberger to adopt Ordinance No. 2002-10-2B, an ordinance providing for the issuance of not to exceed \$15,000,000 General Obligation Refunding Bonds, Taxable Series 2002B of the Village of Rosemont, Cook County, Illinois, and providing for the Levy and Collection of a Direct Annual Tax for the Payment of the Principal and Interest on said Bonds.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2002-10-2C / RENEWAL OF A \$415,908 LOAN FROM THE  
PARKWAY BANK & TRUST COMPANY

5. A motion was made by Trustee Dorgan, seconded by Trustee Hasselberger to adopt Ordinance No. 2002-10-2C, an ordinance authorizing the Village of Rosemont to renew a \$415,908 loan from the Parkway Bank & Trust Company. (2000-01 Vehicle Purchases)

A vote on the motion:

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

Nay: None

Motion carried.

PUBLIC SAFETY

ORDINANCE NO. 2002-10-2D / ENFORCEMENT OF PARKING VIOLATIONS

1. A motion was made by Trustee Hasselberger, seconded by Trustee Dorgan to adopt Ordinance No. 2002-10-2D, an ordinance amending Sections 3 and 5 of Village of Rosemont Ordinance No. 87-6-3K, "An Ordinance Regarding the Enforcement of Parking Violations".

A vote on the motion:

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

Nay: None

Motion carried.

STREET COMMITTEE

MUNICIPAL DEVELOPMENT COMMITTEE

ORDINANCE NO. 2002-10-2E / INTERGOVERNMENTAL AGREEMENT WITH THE ILLINOIS DEPARTMENT OF NATURAL RESOURCES

1. A motion was made by Trustee Stephens, seconded by Trustee Dorgan to adopt Ordinance No. 2002-10-2E, an ordinance approving and authorizing the execution of an Intergovernmental Agreement with the Illinois Department of Natural Resources in Connection with Phase 7 of the Willow/Higgins Channel Improvement Project.

A vote on the motion:

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

Nay: None

Motion carried.

HEALTH AND LICENSE COMMITTEE

BUILDING AND ZONING COMMITTEE

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

There being no further business to come before the board, the meeting was adjourned at 10:00 A.M.

  
MAYOR

ATTEST:

  
VILLAGE CLERK

