

VILLAGE OF ROSEMONT  
MINUTES OF REGULAR BOARD MEETING  
BOARD OF TRUSTEES  
SEPTEMBER 3, 2003

ROLL CALL

The regular meeting of the Board of Trustees of the Village of Rosemont was called to order at 9:35 A.M.

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

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 August 6, 2003 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	\$3,061,052.71
STEPHENS CONVENTION CENTER	1,393,772.07
ALLSTATE ARENA	479,284.59
WILLOW CREEK CLUB	80,695.69
THEATRE	142,745.34
POPS ORCHESTRA	51,415.10
CONVENTION BUREAU	34,113.28
CTA	40,120.56
911 EMERGENCY	23,031.47
GIFT SHOP	2,977.11
MOTOR FUEL TAX	0.00
TIF I	217,400.30
TIF II	8,954.04
TIF III	290,381.33
TIF IV	206,813.02
TIF V	10,123.63
BARRY STREET PROJECT	25,659.50
COMMERCIAL PROPERTIES	216,850.17
TOTAL	\$6,285,389.91

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 2003-9-3 / EXECUTION OF A VIRTUAL NEGAWATT POWER PROGRAM AGREEMENT

2. A motion was made by Trustee Dorgan, seconded by Trustee Hasselberger to adopt Ordinance No. 2003-9-3, an ordinance approving and authorizing the execution of a virtual Negawatt Power Program Agreement with Electric City Corporation for the purpose of reducing electricity consumption at the William Street Parking Structure.

A vote on the motion:

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

Nay: None

Motion carried.

PROPOSAL FROM LIFE FITNESS / WILLOW CREEK HEALTH CLUB / TREADMILLS

3. A motion was made by Trustee Dorgan, seconded by Trustee Stephens to accept the proposal from Life Fitness for the purchase of six (6) Tread Mills for the Willow Creek Health Club in the amount of \$17,545.00.

A vote on the motion:

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

Nay: None

Motion carried.

PROPOSAL FROM DAK EQUIPMENT / ALLSTATE ARENA / NEW LOCKERS

4. A motion was made by Trustee Dorgan, seconded by Trustee Hasselberger to accept the proposal from DAK Equipment & Engineering Co., for new lockers in the locker room at the Allstate Arena in the amount of \$13,332.00.

A vote on the motion:

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

Nay: None

Motion carried.

PUBLIC SAFETY

PROPOSAL FROM MORROW BROTHERS FORD, INC. / PUBLIC SAFETY DEPARTMENT / 2003 CROWN-VIC POLICE INTERCEPTOR

1. A motion was made by Trustee Hasselberger, seconded by Trustee Dorgan to accept, ratify and confirm the proposal from Morrow Brothers Ford, Inc. for the purchase of one (1) 2003 Crown-Vic Police Interceptor in the amount of \$20,690.00.

A vote on the motion:

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

Nay: None

Motion carried.

STREET COMMITTEE

MUNICIPAL DEVELOPMENT COMMITTEE

ORDINANCE NO. 2003-9-3A / EXECUTION OF A REAL ESTATE PURCHASE CONTRACT / THRIVENT FINANCIAL FOR LUTHERANS

1. A motion was made by Trustee Stephens, seconded by Trustee Hasselberger to adopt Ordinance No. 2003-9-3A, an ordinance approving, ratifying and confirming the execution of a Real Estate Purchase Contract with Thrivent Financial for Lutherans. (TIF 3 – Lutheran Property)

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

APPOINTMENTS

1. The Chair appointed the following people to the Rosemont Public Safety Department as Security Specialists:

William Martin                      Schiller Park P.D.

Larry Schroeder                      Des Plaines P.D.

A motion was made by Trustee Michael, seconded by Trustee Dorgan to concur with the appointments to the Rosemont Public Safety Department as Security Specialists: A vote on the motion was unanimous. Motion carried.

BID OPENINGS

1. Three (3) bids were received for the sale of various equipment. (Trucks)

ASC, Inc.                      \$11,500.00

Grand Services                      \$ 9,800.00

DC Sales                      \$ 6,507.07

The Chair asked for a motion to concur upon the recommendation of Augie Sansone, Purchasing Director to accept the bid from ASC, Inc. in the amount of \$11,500.00 for the sale of the various equipment. A motion was made by Trustee Michael, seconded by Trustee Dorgan. Motion was unanimous. Motion carried.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 9:50 A.M.

  
MAYOR

ATTEST:

  
VILLAGE CLERK

