

VILLAGE OF ROSEMONT  
MINUTES OF SPECIAL VILLAGE BOARD MEETING  
BOARD OF TRUSTEES  
NOVEMBER 18, 2003

ROLL CALL

The Special 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.

Absent: Trustee Michael

QUORUM PRESENT.

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

FINANCE COMMITTEE

EXECUTION OF AN AGREEMENT WITH ACCORDIA OF ILLINOIS, INC.

1. The Chair entertained a motion to approve and authorize the execution of a settlement agreement with Accordia of Illinois, Inc., for insurance purchased for the years 1992-1996. A motion was made by Trustee Dorgan, seconded by Trustee Stephens to concur with the agreement.

A vote on the motion:

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

Absent: Trustee Michael

Nay: None

Motion carried.

SETTLEMENT ON LITIGATION WITH RALPH AULENTA

2. The Chair entertained a motion to accept the settlement agreement with Ralph Aulenta to settle on the litigation for the insurance purchased for the year 1991. A motion was made by Trustee Stephens, seconded by Trustee Dorgan to concur with the settlement agreement.

A vote on the motion:

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

Absent: Trustee Michael

Nay: None

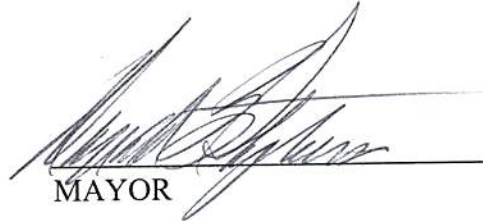
Motion carried.

OLD BUSINESS

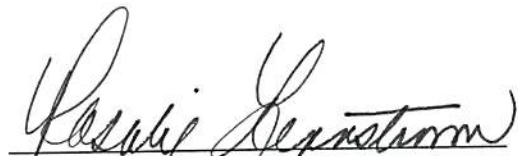
NEW BUSINESS

ADJOURNMENT

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

  
MAYOR

ATTEST:

  
VILLAGE CLERK






**VILLAGE OF  
ROSEMONT**

November 4, 2003

**CALL OF SPECIAL VILLAGE BOARD MEETING**

I hereby call a Special Meeting of the Board of Trustees of the Village of Rosemont for 10:00 A.M. on Tuesday, November 18, 2003 on the Second Floor of the Rosemont Municipal Building, 9501 Devon Avenue, Rosemont Illinois, 60018, for the following purposes:

1. To discuss pending litigation matters.
2. To consider and take action with regard to an agreement with Accordia of Illinois, Inc.



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Donald E. Stephens, Mayor