

VILLAGE OF ROSEMONT
MINUTES OF BOARD MEETING
BOARD OF TRUSTEES
MARCH 4, 1998

ROLL CALL

The regular meeting of the Board of Trustees of the Village of Rosemont was called to order at 10:05 A.M.

In attendance: Village Attorney 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 February 4, 1998 meeting as typed. A vote on the motion was unanimous.
Motion carried.

CORRESPONDENCE

FINANCE COMMITTEE

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

GENERAL FUND	\$ 2,180,436.35
CONVENTION CENTER	1,485,547.93
HORIZON	622,956.93
WILLOW CREEK CLUB	151,758.06
THEATRE	504,448.98
CONVENTION BUREAU	48,041.13
C T A	25,474.32
911 EMERGENCY	21,465.40
GIFT SHOP	4,146.46
MOTOR FUEL TAX	0.00
TIF I	59,017.40
TIF II	82,826.31
TIF III	863,097.92
OFFICE BUILDINGS	434,450.58

TOTAL \$ 6,483,667.77

A vote on the motion to pay the bills:

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

Nay: None

Absent: Trustee Esposito

Motion carried.

PROPOSAL FROM SILVESTRI FOR CHRISTMAS LIGHTS

2. A motion was made by Trustee Stephens, seconded by Trustee Michael to accept the proposal from Silvestri for Christmas Lights in the amount of \$25,500.00.

A vote on the motion:

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

Nay: None

Absent: Trustee Esposito

Motion carried.

PROPOSAL FROM KRIMSON VALLEY LANDSCAPING

3. A motion was made by Trustee Stephens, seconded by Trustee Michael to accept the proposal from Krimson Valley Landscaping for the five (5) parks in the amount of \$517,477.74.

A vote on the motion:

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

Nay: None

Absent: Trustee Esposito

Motion carried.

PROPOSAL FROM CHICAGOLAND SALES AND SERVICE, INC. / RED EMERGENCY TELEPHONE/SPEAKER BOXES

4. A motion was made by Trustee Stephens, seconded by Trustee Hasselberger to accept the proposal from Chicagoland Sales and Service, Inc. for Red Emergency Telephone/Speaker Boxes for the Public Safety Department not to exceed \$4,334.00.

A vote on the motion:

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

Nay: None

Absent: Trustee Esposito

Motion carried.

INTERGOVERNMENTAL AGREEMENT / STUDY PROJECT RTA

5. A motion was made by Trustee Stephens, seconded by Trustee Dorgan to accept the Intergovernmental Agreement to share in the study project for the RTA Extension not to exceed \$40,000.00

A vote on the motion:

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

Nay: None

Absent: Trustee Esposito

Motion carried.

RESOLUTION NO. R98-3-4 / CONSTRUCTION OF THE DESPLAINES RIVER ROAD TRAFFIC SIGNAL AND SIGNAL SYSTEM IMPROVEMENTS / BALMORAL AVENUE TO DEVON AVENUE

6. A motion was made by Trustee Stephens, seconded by Trustee Dorgan to adopt Resolution No. R98-3-4, a resolution in the amount of \$116,700.00 from Municipal Funds for construction of the DesPlaines River Road Traffic Signal and Signal System improvements from Balmoral Avenue to Devon Avenue.

A vote on the motion:

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

Nay: None

Absent: Trustee Esposito

Motion carried.

ORDINANCE NO. 98-3-4 / VILLAGE OF ROSEMONT TO ENTER INTO BAILMENT AGREEMENTS WITH BANKS AND FINANCIAL INSTITUTIONS OUTSIDE THE STATE OF ILLINOIS

7. A motion was made by Trustee Stephens, seconded by Trustee Hasselberger to adopt Ordinance No. 98-3-4, an ordinance authorizing the Village of Rosemont to enter into Bailment Agreements with banks and other financial institutions located outside the State of Illinois.

A vote on the motion:

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

Nay: None

Absent: Trustee Esposito

Motion carried.

ORDINANCE NO. 98-3-4A / RENEWAL OF A \$350,000.00 LOAN / PARKWAY BANK AND TRUST COMPANY

8. A motion was made by Trustee Stephens, seconded by Trustee Przybylski to adopt Ordinance No. 98-3-4A, an ordinance renewing a \$350,000.00 loan from the Parkway Bank and Trust Company.

A vote on the motion:

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

Nay: None

Absent: Trustee Esposito

Motion carried.

PUBLIC SAFETY

ORDINANCE NO. 98-3-4B / CREATING A PUBLIC SAFETY OFFICERS PENSION FUND FOR THE VILLAGE OF ROSEMONT

1. A motion was made by Trustee Hasselberger, seconded by Trustee Dorgan to adopt Ordinance No. 98-3-4, an ordinance amending Section 6 "Public Safety Officer," of Village of Rosemont Ordinance No. 86-11-5B "An Ordinance creating a Public Safety Officers Pension Fund for the Village of Rosemont." (Effective April 1, 1998)

A vote on the motion:

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

Nay: None

Absent: Trustee Esposito

Motion carried.

ORDINANCE NO. 98-3-4C / PROVIDE FOR THE OFFICE OF ASSOCIATE DIRECTOR OF THE DEPARTMENT OF PUBLIC SAFETY

2. A motion was made by Trustee Hasselberger, seconded by Trustee Michael to adopt Ordinance No. 98-3-4C, an ordinance amending Section 2-56 "Organization; Director of Department of Public Safety" of the Municipal Code of the Village of Rosemont to provide for the Office of Associate Director of the Department of Public Safety. (Effective April 1, 1998)

A vote on the motion:

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

Nay: None

Absent: Trustee Esposito

Motion carried.

STREET COMMITTEE

MUNICIPAL DEVELOPMENT COMMITTEE

HEALTH AND LICENSE

MORATORIUM ON THE ISSUANCE OF ANY BUSINESS LICENSES FOR ADULT USES UNTIL APRIL 15, 1998

1. A motion was made by Trustee Przybylski, seconded by Trustee Michael to impose a moratorium on the issuance of any business licenses for adult uses until April 15, 1998 in order to allow the Village to consider the adoption of ordinances which will regulate the location of adult uses in the Village.

A vote on the motion:

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

Nay: None

Absent: Trustee Esposito

Motion carried.

BUILDING AND ZONING COMMITTEE

OLD BUSINESS

NEW BUSINESS

APPOINTMENTS

1. The Chair asked for a motion to appoint the following to the Rosemont Public Safety Auxiliary:

1. Anthony Aquino
2. Miquel Calderon
3. Karl Fasco
4. James Golden
5. Angel Goyco
6. John Lutz
7. John Radzinski
8. Christopher Tolomeo

A motion was made by Trustee Hasselberger, seconded by Trustee Michael to accept the appointments. A vote on the motion was unanimous. Motion carried.

2. The Chair asked for a motion to appoint the following to the Rosemont Public Safety Department as Security Specialists:

1. Denis Dorgan
2. Kenneth Maas
3. Joseph Ramirez
4. Bill Todd

A motion was made by Trustee Hasselberger, seconded by Trustee Przybylski to accept the appointments. A vote on the motion was unanimous. Motion carried.

PRESENTATIONS

1. Plaques celebrating 20 years of the Rosemont Public Safety Auxiliary were given to the following persons:

1. Mayor Stephens
2. Captain Robert Poreda
3. Captain Joe Donnelly
4. Lieutenant Ed Brady
5. Lieutenant Fred Dumag
6. Sergeant Jim O'Toole
7. Tony DiOrio

ADJOURNMENT

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

ATTEST:


VILLAGE CLERK


MAYOR