

VILLAGE OF ROSEMONT
MINUTES OF REGULAR BOARD MEETING
BOARD OF TRUSTEES
MAY 14, 1997

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, Esposito, Przybylski, Michael

Absent: Trustee Stephens

QUORUM PRESENT

Other in attendance: Village Attorney Rosenthal, Ryan and Clerk Lennstrom.

APPROVAL OF MINUTES

A motion was made by Trustee Michael, seconded by Trustee Esposito to approve the Minutes of the April 2, 1997 meeting as typed. A vote on the motion was unanimous.

Motion carried.

CORRESPONDENCE

Correspondence was read by the Clerk from Debbie A. Cain, Office Manager of the Marriott Management Services, 5465 Milton Parkway, thanking Vito Corriero and the Public Works Department for removing and replacing concrete bumpers and for always being treated in a courteous and friendly manner.

FINANCE COMMITTEE

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

GENERAL FUND	\$ 3,328,477.73
CONVENTION CENTER	2,375,517.40
HORIZON	690,827.07
WILLOW CREEK CLUB	96,623.72
THEATRE	1,041,720.78
CONVENTION BUREAU	114,222.56
C T A	0.00
911 EMERGENCY	2,873.81
GIFT SHOP	9,000.49
MOTOR FUEL GAS	0.00
TIF I	71,224.22
TIF II	159,991.86
TIF III	142,990.28
OFFICE BUILDINGS	151,565.42

TOTAL \$ 8,185,035.34

A vote on the motion to pay the bills:

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

Absent: Trustee Stephens

Nay: None

Motion carried.

PROPOSAL FROM VAHEY CONSTRUCTION CO., INC. / SENIOR COMPLEX ON KIRSCHOFF ST.

2. A motion was made by Trustee Esposito, seconded by Trustee Michael to accept the proposal from Vahey Construction., Inc. for work to be done at the Senior Complex located on Kirschhoff St. in the amount of \$37,958.00.

A vote on the motion:

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

Absent: Trustee Stephens

Nay: None

Motion carried.

ORDINANCE NO. 97-5-14 / EXECUTION OF AGREEMENT WITH RADIO CITY PRODUCTION, INC. IN CONNECTION WITH THE ROSEMONT THEATRE

3. A motion was made by Trustee Esposito, seconded by Trustee Michael to adopt Ordinance No. 97-5-14, an ordinance ratifying, approving and authorizing the execution of an agreement with Radio City Productions, Inc. in connection with the Rosemont Theatre.

A vote on the motion:

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

Absent: Trustee Stephens

Nay: None

Motion carried.

ORDINANCE NO. 97-5-14A / CHANGE ORDER NO. 1 FOR CONSTRUCTION OF THE "F" HALL ADDITION TO THE ROSEMONT CONVENTION CENTER

4. A motion was made by Trustee Esposito, seconded by Trustee Hasselberger to adopt No. 97-5-14A, an ordinance approving Change Order No. 1 for the construction of the "F" Hall addition to the Rosemont Convention Center.

A vote on the motion:

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

Absent: Trustee Stephens

Nay: None

Motion carried.

PUBLIC SAFETY

STREET COMMITTEE

MUNICIPAL DEVELOPMENT COMMITTEE

HEALTH AND LICENSE COMMITTEE

BUILDING AND ZONING COMMITTEE

SPECIAL USE FOR A PARCEL OF LAND LOCATED AT ROSEMONT CENTER COMMERCIAL DEVELOPMENT TOUHY AVENUE & CHESTNUT ST. FOR A BURGER KING RESTAURANT

1. A motion was made by Trustee Michael, seconded by Trustee Esposito to accept the recommendation of the Zoning Board of Appeals to grant the request for a special use for a parcel of land located at the Rosemont Center Commercial Development Touhy Avenue & Chestnut St. for a Burger King Restaurant.

A vote on the motion:

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

Absent: Trustee Stephens

Nay: None

Motion carried.

OLD BUSINESS

NEW BUSINESS

APPOINTMENTS

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

1. Brian Babe
2. John Buterbaugh
3. Patrick Ciolino
4. Peter Fetzer
5. Timothy Gambro
6. Brandon Hatch
7. Ed Huellstrouk
8. Reginald Mason
9. John McReynolds
10. Robert Sittler

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

ADJOURNMENT

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




MAYOR

ATTEST:


VILLAGE CLERK