

VILLAGE OF ROSEMONT
MINUTES OF REGULAR BOARD MEETING
BOARD OF TRUSTEES
FEBRUARY 5, 1997

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, Stephens, Esposito and Michael.

Absent: Trustees Dorgan and Clemmensen

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 January 8, 1997 meeting as typed.

A vote on the motion was unanimous.

Motion carried.

CORRESPONDENCE

FINANCE COMMITTEE

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

GENERAL FUND	\$2,934,993.08
CONVENTION CENTER	1,258,335.60
HORIZON	635,001.56
WILLOW CREEK CLUB	78,313.79
THEATRE	584,750.52
CONVENTION BUREAU	66,246.22
C T A	0.00
911 EMERGENCY	9,273.66
GIFT SHOP	3,125.27
MOTOR FUEL TAX	0.00
TIF I	53,541.12
TIF II	10,679.84
TIF III	1,300,449.62
OFFICE BUILDINGS	193,330.02
1996 STREET & CREEK PROJECT	257,814.16
TOTAL	\$7,385,854.46

A vote on the motion to pay the bills:

Aye: Trustees Hasselberger, Stephens, Esposito, Michael

Nay: None

Absent: Trustees Dorgan and Clemmensen

Motion carried.

ORDINANCE NO. 97-2-5 / CHANGE ORDER NO. 1 / WILLOW CREEK RETAINING WALL

2. A motion was made by Trustee Esposito, seconded by Trustee Michael to adopt Ordinance No. 97-2-5, an ordinance approving change order No. 1 for the Willow Creek Retaining Wall.

A vote on the motion:

Aye: Trustees Hasselberger, Stephens, Esposito, Michael

Nay: None

Absent: Trustees Dorgan and Clemmensen

Motion carried.

ORDINANCE NO. 97-2-5A / VILLAGE OF ROSEMONT TO RENEW A \$3,000,000
LOAN FROM THE PARKWAY BANK & TRUST COMPANY

3. A motion was made by Trustee Esposito, seconded by Trustee Stephens to adopt Ordinance No. 97-2-5A, an ordinance authorizing the Village of Rosemont to renew a \$3,000,000 loan from the Parkway Bank & Trust Company (5500 Milton Parkway).

A vote on the motion:

Aye: Trustees Hasselberger, Stephens, Esposito, Michael

Nay: None

Absent: Trustees Dorgan and Clemmensen

Motion carried.

PUBLIC SAFETY

STREET COMMITTEE

MUNICIPAL DEVELOPMENT COMMITTEE

HEALTH AND LICENSE COMMITTEE

ORDINANCE NO. 97-2-5B / AMENDING SECTION 8-60-13(d) OF THE
MUNICIPAL CODE

1. A motion was made by Trustee Michael, seconded by Trustee Esposito to adopt Ordinance No. 97-2-5B, an ordinance amending Section 8-60-13(d) of the Municipal Code of the Village of Rosemont (Requirements for Public Passenger Vehicles).

A vote on the motion:

Aye: Trustees Hasselberger, Stephens, Esposito, Michael

Nay: None

Absent: Trustees Dorgan and Clemmensen

Motion carried.

BUILDING AND ZONING COMMITTEE

ORDINANCE NO. 97-2-5C / GRANTING A VARIATION FROM AUTOMATIC
SPRINKLER REQUIREMENTS

1. A motion was made by Trustee Hasselberger, seconded by Trustee Stephens to adopt Ordinance No. 97-2-5C, an ordinance granting a variation from Automatic Sprinkler requirements (5490 Milton Parkway).

A vote on the motion:

Aye: Trustees Hasselberger, Stephens, Esposito, Michael

Nay: None

Absent: Trustee Dorgan and Clemmensen

Motion carried.

ZONING BOARD OF APPEALS / GRANT FRONT YARD VARIANCE FOR PROPERTY
LOCATED AT 6031 N. SCOTT ST.

2. A motion was made by Trustee Hasselberger, seconded by Trustee Michael to accept the recommendation of the Zoning Board of Appeals to grant a front yard variance from 25 feet to 13 feet on the Scott Street side of the property located at 6031 N. Scott Street.

A vote on the motion:

Aye: Trustees Hasselberger, Esposito, Michael

Abstain: Trustee Stephens

Nay: None

Absent: Trustee Dorgan and Clemmensen

Motion carried.

OLD BUSINESS

NEW BUSINESS

BID OPENINGS

1. Purchase of one Grand Caravan LE for the Cavaliers Drum & Bugle Corps. Two (2) bids received.

Rudas Dodge, Inc.	-	\$ 26,021.00
Dodge of Glenview	-	26,029.00

A motion was made by Trustee Stephens, seconded by Trustee Esposito to accept the bid from Rudas Dodge, Inc. subject to review by Purchasing Agent Augie Sansone.

A vote on the motion:

Aye: Trustees Hasselberger, Stephens, Esposito, Michael

Nay: None

Absent: Trustees Dorgan and Clemmensen

Motion carried.

2. Purchase of four (4) Police Interceptor Vehicles for the Rosemont Police Department. Two (2) bids received.

Rizza Ford	-	\$ 19,845.00
Piemonte National	-	20,163.50

A motion was made by Trustee Michael, seconded by Trustee Esposito to accept the bid from Rizza National subject to review by Purchasing Agent Augie Sansone.

A vote on the motion:

Aye: Trustees Hasselberger, Stephens, Esposito, Michael

Nay: None

Absent: Trustees Dorgan and Clemmensen

Motion carried.

APPOINTMENTS

The Chair asked for a motion to approve the following appointments to the Public Safety Auxiliary Department (See attached list). A motion was made by Trustee Hasselberger, seconded by Trustee Esposito.

A vote on the motion was unanimous.

ADJOURNMENT

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



MAYOR

ATTEST:



VILLAGE CLERK

LIST OF APPOINTMENTS FOR THE ROSEMONT PUBLIC SAFETY AUXILIARY

1. APA, JOSEPH
2. ARDUINI, MAXMILLIAN
3. ARROYO, JESUS
4. AWBREY, RICHARD
5. BARTLETT, KRISTEN
6. BIELFELDT, CHRISTOPHER
7. BRUST, THOMAS
8. CALDWELL, JEFFREY
9. CARBONE, JOHN
10. CEDILLI, RICARDO
11. DALY, DANIEL
12. DELEO, JOSEPH
13. DEMOS, STEVEN
14. DEMEO, MIKE
15. DONLEA, RICHARD
16. GABOR, PHILLIP
17. GLYNN, SHANNON
18. GRANA, ANTHONY
19. HERNANDEZ, JORGE
20. JACOBAZZI, MIHCAEL
21. JONES, PATRICK
22. KUSCHERT, JAMES
23. LEZZA, ED
24. MAHUTE, BRYAN
25. MARZIGLIANO, JOHN
26. MICHIELS, MARTIN
27. MOE, BERNARD
28. O'NEIL, MICHAEL
29. PATRONE, JOHN
30. PETRUSONIS, MICHAEL
31. RAGNESE, MIKE
32. RICHMOND, LYLE
33. SAMPSON, JOHN
34. SCANDORA, LISA
35. TOURTELOT, JOHN
36. VALLE, RONY
37. VAREISIS, EMMANUEL
38. VASQUEZ, STEVEN
39. VERNON, ROBERT
40. VOLKMAR, BRYAN
41. WACHOFF, TIMOTHY
42. WALKER, FREDRICK
43. WILKINS, RON
44. DAMATO, NICK