

VILLAGE OF ROSEMONT
MINUTES OF REGULAR BOARD MEETING
BOARD OF TRUSTEES
FEBRUARY 7, 1996

ROLL CALL

The regular meeting of the Board of Trustees of the Village of Rosemont was called to order at 9:30 A.M.

In attendance: Mayor Stephens, Trustees Hasselberger, Dorgan, Stephens, Esposito, Michael.

Absent: Trustee Clemmensen

QUORUM PRESENT

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

APPROVAL OF MINUTES

A motion was made by Trustee Dorgan, seconded by Trustee Stephens to approve the minutes of the January 10, 1996 meeting as typed. A vote on the motion was unanimous.

Motion carried.

CORRESPONDENCE

A letter was read from Four Star Tool, Inc. "Thanking" the Rosemont Fire Department for their fast response and obvious skills due to an electrical fire in their main office.

FINANCE COMMITTEE

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

GENERAL FUND	\$2,924,831.45
CONVENTION CENTER	477,147.65
HORIZON	727,504.91
WILLOW CREEK CLUB	75,877.20
CONVENTION BUREAU	75,310.20
C T A	23,091.44
911 EMERGENCY PROJECT	4,885.06
GIFT SHOP	7,580.58
MOTOR FUEL TAX	0.00
TIF I	66,655.74
TIF II	3,550.81
TIF III	1,237,994.41
OFFICE BUILDINGS	16,665.09
KIRSCHOFF APARTMENTS	90,688.60
THEATRE	943,266.18
TOTAL	\$6,675,049.32

A vote on the motion to pay the bills:
Aye: Trustees Hasselberger, Dorgan, Stephens, Esposito, Michael
Nay: None
Absent: Trustee Clemmensen
Motion carried.

PROPOSAL FROM ZOLL MEDICAL CORPORATION

1. A motion was made by Trustee Esposito, seconded by Trustee Michael to accept the proposal from Zoll Medical Corporation to purchase two (2) Cardiac Monitor Defibrillators for the Rosemont Public Safety Department in the amount of \$18,632.06.

A vote on the motion:

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

Nay: None

Absent: Trustee Clemmensen

Motion carried.

PROPOSAL FROM UPSTAGING, INC. - ROSEMONT THEATRE

2. A motion was made by Trustee Esposito, seconded by Trustee Dorgan to accept the proposal from Upstaging, Inc. for rigging hardware and 8 channel motor control unit for the drapes at the Rosemont Theatre in the amount \$26,344.00.

A vote on the motion:

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

Nay: None

Absent: Trustee Clemmensen

Motion carried.

ORDINANCE NO. 96-2-7 / AMENDING SECTION 22-17 (a) OF THE MUNICIPAL CODE

3. A motion was made by Trustee Esposito, seconded by Trustee Michael to adopt Ordinance No. 96-2-7, an ordinance amending Section 22-17 (a) of the Municipal Code of the Village of Rosemont. (Water Rates)

A vote on the motion:

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

Nay: None

Absent: Trustee Clemmensen

Motion carried.

ORDINANCE NO. 96-2-7A / BORROWING OF \$2,500,00 FROM THE PARKWAY BANK & TRUST COMPANY

4. A motion was made by Trustee Esposito, seconded by Trustee Stephens to adopt Ordinance No. 96-2-7A, an ordinance ratifying and confirming the borrowing of \$2,500,000 from the Parkway Bank & Trust Company.

A vote on the motion:

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

Nay: None

Absent: Trustee Clemmensen

Motion carried.

PUBLIC SAFETYSTREET COMMITTEEMUNICIPAL DEVELOPMENT

HEALTH & LICENSE COMMITTEEORDINANCE NO. 96-2-7B / AMENDING SECTION 8-60-5 (d) OF THE MUNICIPAL CODE OF THE VILLAGE OF ROSEMONT

1. A motion was made by Trustee Michael, seconded by Trustee Esposito to adopt Ordinance No. 96-2-7B, an ordinance amending Section 8-60-5 (d) of the Municipal Code of the Village of Rosemont. (Age of vehicles used as taxicabs and limousines)

A vote on the motion:

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

Nay: None

Absent: Trustee Clemmensen

Motion carried.

BUILDING AND ZONINGOLD BUSINESSNEW BUSINESSBID OPENINGS

1. Sale of various equipment. One bid received for the purchase of a 1991 Chevrolet police vehicle from the Village of Rosemont.

Charlie Bragg - \$6,100.00

The chair asked for a motion to accept the bid from Charlie Bragg upon recommendation of the Purchasing Agent Augie Sansone. The motion was made by Trustee Michael, seconded by Trustee Hasselberger.

A vote on the motion was unanimous.

ADJOURNMENT

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


MAYOR

ATTEST.


VILLAGE CLERK