

VILLAGE OF ROSEMONT
MINUTES OF REGULAR BOARD MEETING
BOARD OF TRUSTEES
JANUARY 10, 1996

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, Stephens, Dorgan, 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 Stephens, seconded by Trustee Michael to approve the minutes of the December 6, 1995 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	\$2,708,222.87
CONVENTION CENTER	792,198.12
HORIZON	947,699.99
WILLOW CREEK CLUB	50,680.16
CONVENTION BUREAU	48,966.61
C T A	26,286.95
911 EMERGENCY PROJECT	33.00
GIFT SHOP	18,952.10
MOTOR FUEL TAX	0.00
TIF I	148,536.11
TIF II	865.00
TIF III	201,288.30
OFFICE BUILDINGS	3,688.75
KIRSCHOFF APARTMENTS	20,455.22
THEATRE	1,265,052.90
TOTAL	\$6,232,926.08

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 RANDALL INDUSTRIES TO PURCHASE A POWER MANLIFT - ROSEMONT THEATRE

2. A motion was made by Trustee Esposito, seconded by Trustee Dorgan to purchase a Power Manlift for aerial structural, mechanical and electrical work at the Rosemont Theatre in the amount of \$7,699.00.

A vote on the motion:

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

Nay: None

Absent: Trustee Clemmensen

Motion carried.

PROPOSAL FROM WHITE WAY SIGN - INSTALL AND CONNECT FOUR (4) SINGLE FACE PLAY PENALTY DISPLAYS - ROSEMONT HORIZON SCOREBOARD

3. A motion was made by Trustee Esposito, seconded by Trustee Michael to accept the proposal from White Way Sign to fabricate, install and electrically connect four (4) single face player/penalty displays at a cost of \$18,480.00 for the Rosemont Horizon Scoreboard.

A vote on the motion:

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

Nay: None

Absent: Trustee Clemmensen

Motion carried.

PROPOSAL FOR INSURANCE PROGRAM FROM ACORDIA FOR THE HORIZON AND THEATRE

4. A motion was made by Trustee Esposito, seconded by Trustee Michael to accept the insurance program from Acordia of Illinois for property, liability, worker's compensation, and excess liability for the Horizon and Theatre in the amount of \$866,795.00 for the calendar year 1996.

A vote on the motion:

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

Nay: None

Absent: Trustee Clemmensen

Motion carried.

PROPOSAL FROM DISNEY COLLECTIBLES - VILLAGE GIFT SHOP

5. A motion was made by Trustee Esposito, seconded by Trustee Hasselberger to accept the proposal from Disney Collectibles to open the account for the Village Gift Shop in the amount of \$9,477.00.

A vote on the motion:

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

Nay: None

Absent: Trustee Clemmensen

Motion carried.

ORDINANCE NO. 96-1-10 - APPROVING AND AUTHORIZING THE EXECUTION OF
A WITHDRAWAL - ROSEMONT GAMING TAX REVENUE SHARING PROGRAM

6. A motion was made by Trustee Esposito, seconded by Trustee Stephens to adopt Ordinance No. 96-1-10, an ordinance approving and authorizing the execution of a "Withdrawal of offer concerning distribution of revenue allocated to the Rosemont Gaming Tax Revenue Sharing Program."

A vote on the motion:

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

Nay: None

Absent: Trustee Clemmensen

Motion carried.

ORDINANCE NO. 96-1-10A - CHANGE ORDER 73 - ROSEMONT THEATRE

7. A motion was made by Trustee Esposito, seconded by Trustee Michael to adopt Ordinance No. 96-1-10A, an ordinance approving Change Order 73 for the Rosemont Theatre.

A vote on the motion:

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

Nay: None

Absent: Trustee Clemmensen

Motion carried.

ORDINANCE NO. 96-1-10B - AMENDING SECTION 2 (A) OF VILLAGE OF
ROSEMONT ORDINANCE NO. 95-2-1

8. A motion was made by Trustee Esposito, seconded by Trustee Stephens to adopt Ordinance No. 96-1-10B, an ordinance amending Section 2 (a) of Village of Rosemont Ordinance No. 95-2-1 "An Ordinance providing grants to the owners of owner-occupied residential property located within the Village of Rosemont."

A vote on the motion:

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

Nay: None

Absent: Trustee Clemmensen

Motion carried.

ORDINANCE NO. 96-1-10C - APPROVING AN AGREEMENT WITH MALCOLM S.
GERALD & ASSOCIATES, INC. - PARKING TICKETS

9. A motion was made by Trustee Esposito, seconded by Trustee Hasselberger to adopt Ordinance No. 96-1-10C, an ordinance approving an agreement with Malcolm S. Gerald & Associates, Inc. for the collection of delinquent parking tickets.

A vote on the motion:

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

Nay: None

Absent: Trustee Clemmensen

Motion carried.

ORDINANCE NO. 96-1-10D - AUTHORIZING THE VILLAGE OF ROSEMONT TO
BORROW \$605,000 FROM PARKWAY BANK & TRUST COMPANY

10. A motion was made by Trustee Esposito, seconded by Trustee Michael to adopt Ordinance No. 96-1-10D, an ordinance authorizing the Village of Rosemont to borrow \$605,000 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.

ORDINANCE NO. 96-1-10E - APPROVING AND AUTHORIZING THE EXECUTION OF
A REAL ESTATE SALES CONTRACT FOR THE PURCHASE OF PROPERTY - RIVER
ROAD REDEVELOPMENT PROJECT AREA

11. A motion was made by Trustee Esposito, seconded by Trustee Dorgan to adopt Ordinance No. 96-1-10E, an ordinance approving and authorizing the execution of a Real Estate Sales Contract for the purchase of property within the River Road Redevelopment Project Area (Southwest Corner of William Street and River Road).

A vote on the motion:

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

Nay: None

Absent: Trustee Clemmensen

Motion carried.

ORDINANCE NO. 96-1-10F - ABATING PART OF THE TAX LEVY FOR VILLAGE
OF ROSEMONT

12. A motion was made by Trustee Esposito, seconded by Trustee Michael to adopt Ordinance No. 96-1-10F, an ordinance abating part of the Tax Levy for Village of Rosemont Special Service Area No. 1 for the year 1995.

A vote on the motion:

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

Nay: None

Absent: Trustee Clemmensen

Motion carried.

PUBLIC SAFETY

STREET COMMITTEE

MUNICIPAL DEVELOPMENT

ORDINANCE NO. 96-1-10G - AUTHORIZING THE VILLAGE TO ENTER INTO AN
OWNER/CONSTRUCTION MANAGERS AGREEMENT WITH DEGAN & ROSATO

1. A motion was made by Trustee Stephens, seconded by Trustee Michael to adopt Ordinance No. 96-1-10G, an ordinance authorizing the Village to enter into an owner/construction managers agreement with Degan & Rosato Construction Co. for the construction of Phase 4 of the William Street Parking Structure.

A vote on the motion:

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

Nay: None

Absent: Trustee Clemmensen

Motion carried.

HEALTH & LICENSE COMMITTEE

BUILDING AND ZONING

OLD BUSINESS

NEW BUSINESS

PRESENTATIONS

Mayor Stephens presented awards to the following for Christmas Decorations for the homes and apartments in the Village:

1st. Place	Mr. and Mrs. Rick Paloian 6031 Emerson St.
2nd. Place	Mr. and Mrs. Donald Dahlke 10007 Hope Drive
3rd. Place	Mr. and Mr. Darryl Syzdek 10021 Devon Ave.
4th. Place	Chris Miller 10111 Devon Ct.

ADJOURNMENT

There being no further business to come before the board, the meeting was adjourned at 10:25 A.M.


MAYOR

ATTEST:


VILLAGE CLERK