

VILLAGE OF ROSEMONT
MINUTES OF REGULAR BOARD MEETING
BOARD OF TRUSTEES
NOVEMBER 1, 1995

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, Esposito, Michael

Absent: Trustee Dorgan

QUORUM PRESENT.

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

APPROVAL OF MINUTES

A motion was made by Trustee Clemmensen, seconded by Trustee Michael to approve the minutes of the October 4, 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	\$2,331,928.97
CONVENTION CENTER	982,449.88
HORIZON	861,996.74
WILLOW CREEK CLUB	62,907.43
CONVENTION BUREAU	214,663.78
C T A	48,829.17
911 EMERGENCY PROJECT	9,313.43
GIFT SHOP	4,220.44
MOTOR FUEL TAX	0.00
TIF I	118,583.99
TIF II	8,588.63
TIF III	307,436.35
OFFICE BUILDINGS	34,283.15
KIRSCHOFF APARTMENTS	47,087.45
THEATER	3,016,120.73
TOTAL	\$8,048,410.14

A vote on the motion to pay the bills:

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

Absent: Trustee Dorgan

Nay: None

Motion carried.

PROPOSAL FROM COVERMASTER, INC. CLEAR COATING FOR ICE DECK/
ROSEMONT HORIZON

2. A motion was made by Trustee Esposito, seconded by Trustee Clemmensen to accept the proposal from Covermaster, Inc. for clear coating for the Covermaster Ice Deck System at the Rosemont Horizon in the amount of \$20,703.00.

A vote on the motion:

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

Absent: Trustee Dorgan

Nay: None

Motion carried.

PROPOSAL FROM DIEBOLD INCORPORATED - ADDITIONAL COSTS FOR THE
SECURITY SYSTEM / ROSEMONT THEATER

3. A motion was made by Trustee Esposito, seconded by Trustee Hasselberger to accept the proposal from Diebold Incorporated for the additional costs for the security system at the Rosemont Theater in the amount of \$5,310.00.

A vote on the motion:

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

Absent: Trustee Dorgan

Nay: None

Motion carried.

ORDINANCE NO. 95-11-1 - AMENDING SECTION 3 OF VILLAGE OF ROSEMONT
ORDINANCE NO. 95-2-1

4. A motion was made by Trustee Esposito, seconded by Trustee Clemmensen to adopt Ordinance No. 95-11-1, an ordinance amending Section 3 of Village of Rosemont Ordinance No. 95-2-1, "An ordinance providing grants to the Owners of Owner-Occupied Residential Property located with the Village of Rosemont."

A vote on the motion:

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

Absent: Trustee Dorgan

Nay: None

Motion carried.

ORDINANCE NO. 95-11-1A - APPROVING CHANGE ORDERS 56 THROUGH 60 -
ROSEMONT THEATER

5. A motion was made by Trustee Esposito, seconded by Trustee Hasselberger to adopt Ordinance No., 95-11-1, an ordinance approving Change Orders 56 through 60 for the Rosemont Theater.

A vote on the motion:

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

Absent: Trustee Dorgan

Nay: None

Motion carried.

PUBLIC SAFETY

STREET COMMITTEE

MUNICIPAL DEVELOPMENT

ORDINANCE NO. 95-11-1B - AUTHORIZING THE ACQUISITION OF PROPERTY WITH THE RIVER ROAD REDEVELOPMENT PROJECT AREA

1. A motion was made by Trustee Stephens, seconded by Trustee Esposito to adopt Ordinance No. 95-11-1B, an ordinance authorizing the acquisition of property within the River Road Redevelopment Project Area through Condemnation or otherwise (Southwest Corner of William Street and River Road).

A vote on the motion:

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

Absent: Trustee Dorgan

Nay: None

Motion carried.

ORDINANCE NO. 95-11-1C - AUTHORIZING THE EXECUTION OF A SETTLEMENT AGREEMENT AND JOINT MOTION

2. A motion was made by Trustee Stephens, seconded by Trustee Esposito to adopt Ordinance No. 95-11-1C, an ordinance authorizing the Execution of a Settlement Agreement and Joint Motion to Dismiss Regarding Certain Litigation. (TIF I - Mobil/McDonald's Site)

A vote on the motion:

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

Absent: Trustee Dorgan

Nay: None

Motion carried.

HEALTH & LICENSE COMMITTEE

ORDINANCE NO. 95-11-1D - PROVIDING FOR THE ADOPTION OF RULES AND REGULATIONS - VILLAGE EMPLOYEES COMMERCIAL DRIVERS' LICENSES

1. A motion was made by Trustee Clemmensen, seconded by Trustee Michael to adopt Ordinance No. 95-11-1D, an ordinance providing for the adoption of Rules and Regulations for Village Employees holding Commercial Drivers' Licenses.

A vote on the motion:

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

Absent: Trustee Dorgan

Nay: None

Motion carried.

BUILDING & ZONING


OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

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


MAYOR

ATTEST:

VILLAGE CLERK