

VILLAGE OF ROSEMONT
MINUTES OF REGULAR BOARD MEETING
BOARD OF TRUSTEES
AUGUST 2, 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, Dorgan, Stephens, Esposito, Clemmensen, Michael.

QUORUM PRESENT.

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

PUBLIC HEARING - ANNUAL APPROPRIATION

Notice of the Public Hearing was published July 20, 1995. in the Pioneer Press, calling for a public hearing prior to the regular meeting of the Village Board of Trustees on the 1995 appropriation for the Village of Rosemont as follows:

| | |
|--|---------------|
| TOTAL APPROPRIATION FOR GENERAL FUND | \$ 20,186,800 |
| TOTAL APPROPRIATION FOR CTA PARKING LOT | 220,000 |
| TOTAL APPROPRIATION FOR 911 EMERGENCY PROJECT | 100,000 |
| TOTAL APPROPRIATION FOR CONVENTION CENTER FUND | 10,014,500 |
| TOTAL APPROPRIATION FOR MUSEUM & GIFT SHOP | 140,000 |
| TOTAL APPROPRIATION FOR ROSEMONT HORIZON | 9,041,200 |
| TOTAL APPROPRIATION FOR COMMERCIAL PROPERTIES | 1,736,500 |
| TOTAL APPROPRIATION FOR WILLOW CREEK CLUB | 1,450,000 |
| TOTAL APPROPRIATION FOR ROSEMONT THEATER | 2,175,000 |
| TOTAL APPROPRIATION FOR CAPITAL PROJECTS | 35,700,000 |
| TOTAL APPROPRIATION FOR DEBT SERVICE FUNDS | 17,126,000 |

TOTAL APPROPRIATION FOR ALL FUNDS \$ 97,890,000

The floor was open to the public for comments and/or discussion. There were no comments. The Public Hearing was closed at 10:15 A.M.

APPROVAL OF MINUTES

A motion was made by Trustee Clemmensen, seconded by Trustee Michael to approve the Minutes of the July 5, 1995 meeting as typed. A vote on the motion was unanimous.
Motion carried.

CORRESPONDENCE

Letters were read from the following people "Thanking" the Director of Public Safety and the Rosemont Public Safety Department for their quick response and help.

| | |
|---|---------------|
| Mrs. Maloney Des Plaines, Illinois | June 4, 1995 |
| Robert Sturlini Sr. Chief of Police Des Plaines, Illinois | May 20, 1995 |
| William Miller Chief of Police Skokie, Illinois | July 20, 1995 |
| Commander Al Green Maywood Police Department | July 7, 1995 |
| Sgt. Stachura Oak Park Police Department | July 18, 1995 |

FINANCE COMMITTEE

ORDINANCE NO. 95-8-2 - ANNUAL APPROPRIATION

1. A motion was made by Trustee Esposito, seconded by Trustee Clemmensen to adopt Ordinance No. 95-8-2, an ordinance for the Annual Appropriation for the Village of Rosemont, for the fiscal year commencing January 1, 1995 and ending December 31, 1995.

A vote on the motion:

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

Nay: None

Motion carried.

APPROVING BILLS FOR PAYMENT

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

| | |
|-----------------------|-----------------|
| GENERAL FUND | \$ 1,743,485.07 |
| CONVENTION CENTER | 752,416.93 |
| HORIZON | 299,652.98 |
| WILLOW CREEK CLUB | 69,812.42 |
| CONVENTION BUREAU | 15,624.94 |
| C T A | 30,279.33 |
| 911 EMERGENCY PROJECT | 7,489.90 |
| GIFT SHOP | 1,436.52 |
| MOTOR FUEL TAX | 100,973.66 |
| TIF I | 110,354.30 |
| TIF II | 10,628.59 |
| TIF III | 429,788.16 |
| OFFICE BUILDINGS | 128,497.67 |
| KIRSCHOFF APARTMENTS | 42,341.19 |
| THEATER | 2,063,688.16 |
| TOTAL | \$ 5,806,469.82 |

A vote on the motion to pay the bills:

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

Nay: None

Motion carried.

PROPOSAL FROM MYERS TIRE SUPPLY

3. A motion was made by Trustee Esposito, seconded by Trustee Hasselberger to accept the proposal from Myers Tire Supply to purchase a Robinar 12134A Enviro-Charge Plus for the Public Works Department in the amount of \$3,459.00.

A vote on the motion:

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

Nay: None

Motion carried.

PROPOSAL FROM E.H. WACHS COMPANY

4. A motion was made by Trustee Esposito, seconded by Trustee Michael to accept the proposal from E.H. Wachs Company to purchase a Drive Portable Reversible Valve Operator, Valve Key and Valve Key Extension for the Public Works Department in the amount of \$4,247.00.

A vote on the motion:

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

Nay: None

Motion carried.

PROPOSAL FROM ARROW CONCRETE COMPANY, INC. - ROSEMONT HORIZON

5. A motion was made by Trustee Esposito, seconded by Trustee Clemmensen to accept the proposal from Arrow Concrete Company, Inc. to break up and replace sidewalks and concrete slabs at the Rosemont Horizon in the amount of \$23,200.00.

A vote on the motion:

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

Nay: None

Motion carried.

PROPOSAL FROM DIEBOLD, INC. - MASTER SERVICE AGREEMENT 9501 W. DEVON

6. A motion was made by Trustee Esposito, seconded by Trustee Hasselberger to accept the proposal from Diebold, Inc. for a Master Service Agreement for the Public Safety Department, Convention Center and Horizon in the amount of \$27,514.00.

A vote on the motion:

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

Nay: None

Motion carried.

PROPOSAL FROM DIEBOLD, INC. - INTERCOM ENTRY SYSTEM 9501 W. DEVON

7. A motion was made by Trustee Esposito, seconded by Stephens to accept the proposal from Diebold, Inc. for an Intercom Entry System located at 9501 W. Devon Ave. in the amount of \$4,698.00.

A vote on the motion:

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

Nay: None

Motion carried.

PROPOSAL FROM J.A. JOHNSON PAVING COMPANY FOR THE HAWTHORNE STREET PROJECT

8. A motion was made by Trustee Esposito, seconded by Trustee Clemmensen to accept the proposal from J.A. Johnson Paving Company for the Hawthorne Street Project, additional side streets in the amount of \$96,783.05.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 95-8-2A - CHANGE ORDERS 35 THROUGH 38 - ROSEMONT THEATER

9. A motion was made by Trustee Esposito, seconded by Trustee Michael to adopt Ordinance No. 95-8-2A, an ordinance approving Change Orders 35 through 38 for the Rosemont Theater.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 95-8-2B - RENT SCHEDULE FOR VILLAGE-OWNED SENIOR CITIZENS APARTMENTS

10. A motion was made by Trustee Esposito, seconded by Trustee Clemmensen to adopt Ordinance No. 95-8-2B, an ordinance establishing a rent schedule for Village-Owned Senior Citizens Apartments.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 95-8-2C - AGREEMENT WITH WEST CENTRAL MUNICIPAL CONFERENCE

11. A motion was made by Trustee Esposito, seconded by Trustee Dorgan to adopt Ordinance No. 95-8-2C, an ordinance approving and authorizing the Execution of an Agreement with the West Central Municipal Conference concerning the distribution of Revenue Allocated to the Rosemont Gaming Tax Revenue Sharing Program.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 95-8-2D - RENEWAL OF A \$480,387.16 LOAN FROM THE PARKWAY BANK AND TRUST COMPANY

12. A motion was made by Trustee Esposito, seconded by Trustee Clemmensen to adopt Ordinance No. 95-8-2E, an ordinance authorizing the Village of Rosemont to renew a \$480,387.16 loan from the Parkway Bank and Trust Company.

A vote on the motion:

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

Nay: None

Motion carried.

CONSIDERATION OF ALTERNATIVE PROPOSALS - SOUTHWEST CORNER OF THE
INTERSECTION OF WILLIAM STREET AND RIVER ROAD

13. The Mayor asked if there were any alternative proposals for the redevelopment property located at the southwest corner of William St. and River Road prior to adoption of Ordinance No. 95-8-2E. There being no further alternative proposals the meeting proceeded.

ORDINANCE NO. 95-8-2E - LEASE AND AGREEMENT FOR DEVELOPMENT WITH
ROSEMONT HOTEL L.L.C.

14. A motion was made by Trustee Esposito, seconded by Trustee Clemmensen to adopt Ordinance No. 95-8-2E, an ordinance approving, ratifying and confirming the Execution of a Lease and Agreement for development with Rosemont Hotel L.L.C. (Aerie Hotel).

A vote on the motion:

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

Nay: None

Motion carried.

PUBLIC SAFETY

STREET COMMITTEE

MUNICIPAL DEVELOPMENT

ORDINANCE NO. 95-8-2G - AMENDING SECTION 1 OF VILLAGE OF ROSEMONT
ORDINANCE NO. 95-6-7

1. A motion was made by Trustee Stephens, seconded by Trustee Dorgan to adopt Ordinance No. 95-8-2G, an ordinance amending Section 1 of Village of Rosemont Ordinance No. 95-6-7 " An Ordinance requiring Commonwealth Edison Company to Place Existing Electrical Wires Underground in accordance with Rider 28 (Rosemont Theater)."

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 95-8-2H - APPROVING AN EXTENSION FOR DELIVERY
REQUIREMENT AS PROVIDED IN A LEASE - ROSEMONT HOTEL AND THE VILLAGE
OF ROSEMONT

2. A motion was made by Trustee Stephens, seconded by Trustee Hasselberger to adopt Ordinance No. 95-8-2H, an ordinance authorizing and approving an extension for delivery requirement as provided in a lease between Rosemont Hotel L.L.C and the Village of Rosemont. (Aerie Hotel)

A vote on the motion:

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

Nay: None

Motion carried.

HEALTH & LICENSE COMMITTEE

1. A motion was made by Trustee Clemmensen, seconded by Trustee Michael to adopt Ordinance No. 95-8-2K, an ordinance amending Section 4-6(a) of the Municipal Code of the Village of Rosemont for the purpose of creating a new "Class H - Limited Retail Sale of Beer and Wine" Liquor License.

A vote on the motion:

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

Nay: None

Motion carried.

BUILDING AND ZONING COMMITTEE

OLD BUSINESS

NEW BUSINESS

1. The Chair asked for a motion to approve the following appointments to the Rosemont Public Safety Auxiliary Department. (See attached list) A motion was made by Trustee Clemmensen, 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 10:35 A.M.


MAYOR

ATTEST:


VILLAGE CLERK

To: Director Stephens
From: Captain Ramones

Date: 7/31/95

These are the list of persons to be appointed at the August Board meeting.

| | | | |
|------------------|-------------|--------------------------|-------------------|
| 1 Argyrakis | Dennis | 47 Lengyel | Mark |
| 2 Asta | Christopher | 48 Lennstrom | Brian |
| 3 Baldasano | Vincent | 49 Lindquist | Brian |
| 4 Barba | Steve | 50 Lopez | Samuel |
| 5 Bennet | Helen | 52 Maggio | Norman |
| 6 Bilik | Christopher | 53 Malinowski | Bonnie |
| 7 Carli | Thomas | 54 Mandziara | Paul |
| 8 Carone | Anthony | 55 Marzullo | Paul |
| 9 Carparelli | Nick | 56 Matyas | Attila |
| 10 Colletti | Joseph | 57 Merindino | Joseph |
| 11 De Cristofaro | Tom | 58 Mlynarczyk | Mark |
| 12 Degustino | Thomas | 59 Montalbano | Joseph |
| 13 DeLeon | Erwin | 60 Mrozek | Martin |
| 14 Dellino | Frank | 61 Muhlenfeld | Diane |
| 15 Diorio | Joe | 62 Murray | Brian |
| 16 Doyle | Bill | 63 Omeara | Sean |
| 17 Doyle | Mike | 64 Ornberg | Jason |
| 18 Dunlevy | Timothy | 65 Pierri | Frank |
| 19 Enger | Jamie | 66 Positano | Joseph |
| 20 Evans | Darron | 67 Roper | Robert |
| 21 Filarski | Ronald | 68 Roumas | Bill |
| 22 Fortich | Robert | 69 Russell | Anton |
| 23 Frulla | Rich | 70 Rutkowski | Kirk |
| 24 Gennett | Greg | 71 Sanchez | Sergio |
| 25 Gerbasi | Gino | 72 Scandora | Lisa |
| 26 Gevrekis | Bobby | 73 Schreuder | Rich |
| 27 Giangrande | David | 74 Shirazi | Rambiz |
| 28 Gillette | Mike | 75 Siavellis | Steve |
| 29 Golden | James | 76 Siriano | Anthony |
| 30 Greenberg | Ronald | 77 Snow | Michael |
| 31 Gruszka | Bryan | 78 Sorrentino | Joseph |
| 32 Gulo | Mike | 79 Sosnowski | Matthew |
| 33 Hackelman | Jeb | 80 Spritz | Ryan |
| 34 Halvorsen | Eric | 81 Stanley | Dwight |
| 35 Heine | Norman | 82 Stephens | Christopher |
| 36 Helms | Daniel | 83 Szewczyk | James |
| 37 Isakson | Roy | 84 Taylor | Tracy |
| 38 Iwai | Ken | 85 Tillander | Steven |
| 39 Janeteas | Nicholas | 86 Toika | Michael |
| 40 Jauch | Robert | 87 Toschi | Jeffery |
| 41 Jungers | John | 88 Verburg III | Robert |
| 42 Kitty | Alexandra | 89 Viscariello | Brian |
| 43 Kraus | Eugene | 90 Warner | Mark |
| 44 Kroeger | Andrew | 91 Waychoff | Christopher |
| 45 Kuta | Ronnie | 92 Witkowski | Mark |
| 46 Laatsch | Robert | 93 Wurtz | Mike |
| | | 94 Zaentz | Jon |

95. Ciaccotta, Anthony