

VILLAGE OF ROSEMONT
MINUTES OF REGULAR BOARD MEETING

JULY 5, 1995

ROLL CALL

The regular meeting of the Board of Trustees of the Village of Rosemont was called to order at 10:05 A.M.

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

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

CORRESPONDENCE

A Thank you to the Rosemont Public Safety Department and especially Al Brannon for finding the License Plates of Mr. Robert Weber and returning them to him.

FINANCE COMMITTEE

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

GENERAL FUND	\$2,192,602.19
CONVENTION CENTER	523,988.80
HORIZON	188,523.83
WILLOW CREEK CLUB	56,960.57
CONVENTION BUREAU	42,290.14
C T A	27,557.71
911 EMERGENCY PROJECT	2,477.52
GIFT SHOP	4,680.21
MOTOR FUEL TAX	60,047.30
TIF I	105,302.54
TIF II	149,093.84
TIF III	515,602.08
OFFICE BUILDINGS	131,971.09
KIRSCHOFF APARTMENTS	27,297.21
THEATER	1,737,196.79

TOTAL \$5,765,591.82

A vote on the motion to pay the bills:

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

Nay: None

Motion carried.

ORDINANCE NO. 95-7-5A / AUTHORIZING THE PURCHASING AGENT TO SELL
SELL SURPLUS ITEMS

6. A motion was made by Trustee Esposito, seconded by Trustee Hasselberger to adopt Ordinance No. 95-7-5A, an ordinance authorizing the Village's Purchasing Agent to sell surplus items of personal property which have a fair market value of \$1500.00 or less.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 95-7-5B / AGREEMENT WITH RINGLING BROTHERS - BARNUM
& BAILEY COMBINED SHOWS

7. A motion was made by Trustee Esposito, seconded by Trustee Clemmensen to adopt Ordinance No. 95-7-5B, an ordinance authorizing and approving an agreement with Ringling Brothers - Barnum & Bailey combined shows for presentation of the Wizard of Oz Ice Show at the Rosemont Horizon.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 95-7-5C / APPROVING CHANGE ORDERS 26 THROUGH 33 /
ROSEMONT THEATER

8. A motion was made by Trustee Esposito, seconded by Trustee Michael to adopt Ordinance No. 95-7-5C, an ordinance approving Changer Orders 26 through 33 for the Rosemont Theater.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 95-7-5D / RENEWAL OF A \$2,750,000.00 LOAN FROM
PARKWAY BANK & TRUST CO.

9. A motion was made by Trustee Esposito, seconded by Trustee Stephens to adopt Ordinance No. 95-7-5D, an ordinance authorizing the Village of Rosemont to renew a \$2,750,000.00 loan from the Parkway Bank & Trust Company.

A vote on the motion:

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

Nay: None

Motion carried.

PUBLIC SAFETY

STREET COMMITTEE

RESOLUTION AUTHORIZING THE VILLAGE TO ENTER INTO A CONTRACT WITH WILBUR SMITH AND ASSOCIATES

2. A motion was made by Trustee Esposito, seconded by Trustee Clemmensen to accept the resolution authorizing the Village to enter into a contract with Wilbur Smith and Associates to prepare a PRT ridership study for an amount not-to-exceed \$300,000.00. This resolution is subject to the RTA passing an ordinance which guarantees reimbursement to the Village in the event they do not pursue the PRT project.

A vote on the motion:

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

Nay: None

Motion carried.

PROPOSAL FROM ALL AMERICAN AUTO & TRUCK, INC. FOR BODY WORK ON AMBULANCE

3. A motion was made by Trustee Esposito, seconded by Trustee Hasselberger to accept the proposal from All American Auto & Truck, Inc. for the Body work for one ambulance in the amount of \$3,870.10.

A vote on the motion:

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

Nay: None

Motion carried.

PROPOSAL FROM PIONEER PRESS / ADVERTISING FOR WILL CREEK HEALTH CLUB

4. A motion was made by Trustee Esposito, seconded by Trustee Clemmensen to accept the proposal from Pioneer Press for advertising of the Rosemont Willow Creek Health Club in the amount of \$3,759.00. (52 weeks)

A vote on the motion:

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

Nay: None

Motion carried.

PROPOSAL FROM NICK'S ROOFING / 10010 DEVON AVENUE BUILDING

5. A motion was made by Trustee Esposito, seconded by Trustee Michael to accept the proposal from Nick's Roofing for complete vinyl exterior renovation of the 10010 Devon Avenue Building in the amount of \$13,000.00.

A vote on the motion:

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

Nay: None

Motion carried.

MUNICIPAL DEVELOPMENT

ORDINANCE NO. 95-7-5E / AUTHORIZING THE ACQUISITION OF PROPERTY THROUGH CONDEMNATION

1. A motion was made by Trustee Stephens, seconded by Trustee Clemmensen to adopt Ordinance No. 95-7-5E, an ordinance authorizing the acquisition of property through condemnation or otherwise for the 5th amended River Road Redevelopment.

Aye: Trustees Hasselberger, Dorgan, Stephens, Esposito, Clemmensen, Michael
Nay: None
Motion carried.

HEALTH & LICENSE COMMITTEE

BUILDING & ZONING

RECOMMENDATION OF THE ZONING BOARD OF APPEALS TO GRANT THE REQUEST FOR 10034 ROSEMONT STREET

1. A motion was made by Trustee Dorgan, seconded by Trustee Hasselberger to accept the recommendation of the Zoning Board of Appeals to grant the request for a front setback variance for existing fence and a 50% brick variance for major remodeling for 10034 Rosemont Street.

Aye: Trustees Hasselberger, Dorgan, Stephens, Esposito, Clemmensen, Michael
Nay: None
Motion carried.

OLD BUSINESS

NEW BUSINESS

1. The chair asked for a motion to appoint the following as a Security Specialist to the Rosemont Public Safety Department:

Randy Stevens - Chicago Police Dept.

A motion was made by Trustee Esposito, seconded by Trustee Clemmensen.

A vote on the motion was unanimous.

BID OPENINGS

1. Sale of Police Equipment. One bid received.

Mundelin Auto Inc. - \$1,756.00

The chair asked for a motion to accept the bid from Mundelin Auto Inc. upon recommendation of the Purchasing Agent Augie Sansone. The motion was made by Trustee Esposito, seconded by Trustee Michael.

A vote on the motion was unanimous.

ADJOURNMENT

There being no further business to come before the board, the meeting was adjourned at 10:30 A.M.


MAYOR

ATTEST;


VILLAGE CLERK