

VILLAGE OF ROSEMONT  
MINUTES OF REGULAR BOARD MEETING  
MAY 3, 1995

ROLL CALL

The regular meeting of the Board of Trustees of the Village of Rosemont was called to order at 9:50 A.M.

In attendance: Mayor Stephens absent.

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

QUORUM PRESENT.

A motion was made by Trustee Clemmensen to appoint Trustee Stephens as Mayor Pro Tem. Seconded by Trustee Michael.

A vote on the motion was unanimous.

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

CORRESPONDENCE

MOTION FOR ADDITIONS TO THE AGENDA

1. A motion was made by the Chair to add to the agenda the bid openings for the Hawthorne and Balmoral Street projects, a proposal from Testing Service Corporation and Ordinances Nos. 95-5-3B and 95-5-3C. The motion was seconded by Trustee Esposito.

A vote on the motion was unanimous.

FINANCE COMMITTEE

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

GENERAL FUND	\$2,979,611.68
CONVENTION CENTER	701,448.81
HORIZON	672,160.83
WILLOW CREEK CLUB	68,418.14
CONVENTION BUREAU	105,221.43
C T A	27,532.78
911 EMERGENCY PROJECT	20,159.86
GIFT SHOP	3,569.53
MOTOR FUEL TAX	0.00
TIF I	80,596.06
TIF II	14,922.50
TIF III	140,512.11
OFFICE BUILDINGS	131,289.61
KIRSCHOFF APARTMENTS	68,676.30
THEATER	1,622,581.01
TOTAL	\$6,636,700.65

A vote on the motion to pay the bills:

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

Nay: None

Motion carried.

PROPOSAL FROM TROCH-MCNEIL PAVING COMPANY INC./ ASPHALT REPAIRS  
RIVER ROAD FIRE STATION

2. A motion was made by Trustee Esposito, seconded by Trustee Clemmensen to accept the proposal from Troch-McNeil Paving Company, Inc. for the asphalt repairs at the Rosemont Fire Station on River Road in the amount of \$6,585.00.

A vote on the motion:

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

Nays: None

Motion carried.

PROPOSAL FROM ELEK-TEK / PERSONAL COMPUTERS PUBLIC SAFETY  
DEPARTMENT

3. A motion was made by Trustee Esposito, seconded by Trustee Michael to accept the proposal from Elek-Tek to purchase 4 personal computers for the Rosemont Public Safety Auxiliary Department not to exceed \$11,500.00.

A vote on the motion:

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

Nays: None

Motion carried.

PROPOSAL FROM TESTING SERVICE CORPORATION / ENGINEERING SERVICES  
FOR THE WILLOW-HIGGINS CREEK IMPROVEMENT

4. A motion was made by Trustee Esposito, seconded by Trustee Clemmensen to accept the proposal from Testing Service Corporation to provide Geotechnical Engineering Services for the Willow-Higgins Creek improvement not to exceed the recommended budget amount of \$6,400.00. (proposed retaining wall)

A vote on the motion:

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

Nays: None

Motion carried.

PROPOSAL FROM TESTING SERVICE CORPORATION / SOIL BORING AND  
CONSTRUCTION MATERIAL ENGINEERING AT THE THEATER SITE

5. A motion was made by Trustee Esposito, seconded by Trustee Michael to accept the proposal from Testing Service Corporation for the soil boring and construction material engineering at the theater site not to exceed the recommended budget amount of \$10,000.00.

A vote on the motion:

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

Nays: None

Motion carried.



ORDINANCE NO. 95-5-3 / EXECUTION OF A LICENSE AGREEMENT WITH UNITED STATES OF AMERICA

6. A motion was made by Trustee Esposito, seconded by Trustee Michael to adopt Ordinance No. 95-5-3, an ordinance approving and authorizing the execution of a license agreement with the United States of America to allow the Federal Aviation Administration to continue to maintain and operate a middle marker facility and the Right-of Way of Balmoral Avenue.

A vote on the motion:

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

Nays: None

Motion carried.

ORDINANCE NO. 95-5-3A / APPROVING CHANGE ORDERS NOS. 22,23 AND 24

7. A motion was made by Trustee Esposito, seconded by Trustee Dorgan to adopt Ordinance No. 95-5-3A, an ordinance approving Change Orders Nos. 22,23 and 24 for the Rosemont Theater.

A vote on the motion:

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

Nays: None

Motion carried.

ORDINANCE NO. 95-5-3B / PROVIDING FOR ISSUANCE OF GENERAL OBLIGATION BOND

8. A motion was made by Trustee Esposito, seconded by Trustee Clemmensen to adopt Ordinance No. 95-5-3B, an ordinance providing for issuance of General Obligation Bond, Anticipation Bond Series 1995 of the Village of Rosemont, Cook County, Illinois and providing for security and payment of said Bonds.

A vote on the motion:

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

Nays: None

Motion carried.

ORDINANCE NO. 95-5-3C/ APPROVING CHANGES ORDERS 16 THRU 21

9. A motion was made by Trustee Esposito, seconded by Trustee Dorgan to adopt Ordinance No. 95-5-3C, an ordinance approving Change Order Nos. 16 thru 21 for the Rosemont Theater.

A vote on the motion:

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

Nays: None

Motion carried.

PROPOSAL FROM TESTING SERVICE CORPORATION / HAWTHORNE STREET PROJECT

10. A motion was made by Trustee Esposito, seconded by Trustee Clemmensen to accept the proposal from Testing Service Corporation for the construction materials and engineering services for the Hawthorne Street Project not to exceed the recommended budget amount of \$9,000.00.

A vote on the motion:

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

Nays: None

Motion carried.

PROPOSAL FROM DELTA HEATING-AIR CONDITIONING & REFRIGERATION, INC./  
ROSEMONT HORIZON

3. A motion was made by Trustee Esposito, seconded by Trustee Michael to accept the proposal from Delta Heating-Air Conditioning & Refrigeration, Inc. for labor and material and for the installation of two (2) 100-ton condensing units at the Rosemont Horizon in the amount of \$158,000.00. (Additional four (4) year warranty for the compressors \$2,600.00)

A vote on the motion:

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

Nay: None

Motion carried.

PROPOSAL FROM ACTION PAINTING/WILLOW CREEK BRIDGE

4. A motion was made by Trustee Esposito, seconded by Trustee Clemmensen to accept the proposal from Action Painting to paint the entire Willow Creek Bridgew in the amount of \$4,170.00.

A vote on the motion:

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

Nay: None

Motion carried.

PROPOSAL FROM ACTION PAINTING /BRIDGE AT DUNNE PARK

5. A motion was made by Trustee Esposito, seconded by Trustee Clemmensen to accept the proposal from Action Painting to refinish foot bridge at Dunne Park in the amount of \$4,430.00.

A vote on the motion:

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

Nay: None

Motion carried.

PROPOSAL FROM STAIR MASTER/WILLOW CREEK HEALTH CLUB

6. A motion was made by Trustee Esposito, seconded by Trustee Michael to accept the proposal from Stair Master Sports/Medical Products to purchase two (2) Stairmaster Stepmills 700 PT for the Willow Creek Health Club in the amount of \$7,150.00.

A vote on the motion:

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

Nay: None

Motion carried.

PROPOSAL FROM HEART RATE, INC./WILLOW CREEK HEALTH CLUB

7. A motion was made by Trustee Esposito, seconded by Trustee Clemmensen to accept the proposal from Heart Rate, Inc. to purchase one (1) Situp Master for the Willow Creek Health Club in the amount of \$3,250.00.

A vote on the motion:

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

Nay: None

Motion carried.



## PUBLIC SAFETY

### ORDINANCE NO. 95-5-3D / AGREEMENT WITH NORMAN SECURITY

1. A motion was made by Trustee Michael, seconded by Trustee Hasselberger to adopt Ordinance No. 95-5-3D, an ordinance authorizing the Village to enter into an agreement with Norman Security Systems, Inc. for the installation and maintenance of an alarm monitoring and receiving system.

A vote on the motion:

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

Nays: None

Motion carried.

## MUNICIPAL DEVELOPMENT

1. A motion was made by Trustee Stephens, seconded by Trustee Clemmensen to accept the following low bids subject to the approval of the Village Engineer.

Hawthorne Street Project - Johnson Paving	\$488,462.50
Alternate (storm sewer) -	68,150.00

Balmoral Street Project - Polte, Inc.	\$959,544.03
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A vote on the motion was unanimous.

## HEALTH & LICENSE COMMITTEE

### BUILDING & ZONING

1. A motion was made by Trustee Dorgan, seconded by Trustee Hasselberger to approve the recommendation of the Zoning Board of Appeals to grant a variance in the size of the sign for Compass Health Care, 9801 W. Higgins, Rosemont.

A vote on the motion:

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

Nays: None

Motion carried.

2. A motion was made by Trustee Dorgan, seconded by Trustee Michael to approve the recommendation of the Zoning Board of Appeals to grant a 5 foot variance to the north end of the lot located at 10003 Rosemont St. for the construction of a new house. (John Traficanti)

A vote on the motion:

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

Nays: None

Motion carried.

## OLD BUSINESS

NEW BUSINESS

APPOINTMENTS

The Chair asked for a motion to approve the following to be hired as Security Specialists for the Rosemont Public Safety Dept:


Robert Anderson	-	Des Plaines Police Dept.
Steve Balinski	-	Buffalo Grove Police Dept.
Robert Peterson	-	Chicago Police Dept.

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

A vote on the motion was unanimous.

ADJOURNMENT

There being no further business to come before the board, the meeting was adjourned at 10:05 A.M.

  
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MAYOR PRO TEM

ATTEST:

  
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VILLAGE CLERK