

VILLAGE OF ROSEMONT
MINUTES OF REGULAR BOARD MEETING
BOARD OF TRUSTEES
DECEMBER 7, 1994

ROLL CALL

The regular meeting of the Board of Trustees of the Village of Rosemont was called to order at 9:30 A.M.

A motion was made by Trustee Clemmensen to appoint Trustee Langer as Mayor Pro Tem. Seconded by Trustee Michael.
A vote on the motion was unanimous.

In attendance: Mayor Stephens absent.
Trustees Langer, Dorgan, Stephens, Esposito, Clemmensen, Michael.
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 Dorgan to approve the Minutes of the November 2, 1994 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	\$	1,831,548.76
CONVENTION CENTER		323,550.88
HORIZON		1,317,772.10
WILLOW CREEK CLUB		62,732.72
CONVENTION BUREAU		21,428.37
C T A		47,225.38
911 EMERGENCY PROJECT		11,419.48
GIFT SHOP		17,226.98
MOTOR FUEL TAX		0.00
TIF I		402,453.07
TIF II		23,720.81
TIF III		379,085.40
OFFICE BUILDINGS		141,776.89
KIRSCHOFF APARTMENTS		68,368.90
THEATER		1,230,129.77
TOTAL	\$	5,878,439.51

A vote on the motion to pay the bills:
Aye: Trustees Langer, Dorgan, Stephens, Esposito, Clemmensen, Michael
Nay: None
Motion carried.

PROPOSAL FROM A & A OFFICE SUPPLY

2. A motion was made by Trustee Esposito, seconded by Trustee Clemmensen to accept the proposal from A & A Office Supply in the amount of \$5,110.00 to purchase a Panasonic Paper Copier with document feeder and stand.

A vote on the motion:

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

Nay: None

Motion carried.

PROPOSAL FROM HANS ROSENOW ROOFING COMPANY, INC. / ROSEMONT HORIZON

3. A motion was made by Trustee Esposito, seconded by Trustee Stephens to accept the proposal from Hans Rosenow Roofing Company, Inc. in the amount of \$8,500.00 for the roofing repairs at the Rosemont Horizon.

A vote on the motion:

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

Nay: None

Motion carried.

PROPOSAL FROM PALUMBO BROS. INC. / SCOTT STREET GATEHOUSE

4. A motion was made by Trustee Esposito, seconded by Trustee Clemmensen to accept the proposal from Palumbo Bros. Inc. in the amount of \$28,546.00 for the concrete work to be done at the Scott Street Gatehouse.

A vote on the motion:

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

Nay: None

Motion carried.

PROPOSAL FROM VAHEY CONSTRUCTION CO., INC. / WATERMAIN AND STORM SEWER ON OTTO AND BALMORAL AVENUES

5. A motion was made by Trustee Esposito, seconded by Trustee Dorgan to accept the proposal from Vahey Construction Co., Inc. in the amount of \$125,499.27 to install 8" and 12" watermain and 12" storm sewer on Otto and Balmoral Avenues.

A vote on the motion:

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

Nay: None

Motion carried.

PROPOSAL FROM ZERA CONSTRUCTION COMPANY, INC. / GARAGE CONCRETE 9501 W. DEVON

6. A motion was made by Trustee Esposito, seconded by Trustee Michael to accept the proposal from Zera Construction Company, Inc. in the amount of \$173,465.00 to repair the garage concrete at 9501 W. Devon.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 94-12-7 / PAY AUXILIARY PUBLIC SAFETY OFFICERS ONCE PER MONTH

7. A motion was made by Trustee Esposito, seconded by Trustee Michael to adopt Ordinance No. 94-12-7, an ordinance authorizing the Village of Rosemont to pay the Auxiliary Public Safety Officers once per month.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 94-12-7A / VILLAGE OF ROSEMONT AND OGDEN ENTERTAINMENT SERVICES, INC. / AGREEMENT

8. A motion was made by Trustee Esposito, seconded by Trustee Clemmensen to adopt Ordinance No. 94-12-7A, an ordinance approving and authorizing the execution of a First Amendment to the facilities management services agreement between the Village of Rosemont and Ogden Entertainment Services, Inc. for the Rosemont Horizon.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 94-12-7B / REQUESTING PUBLIC RECORDS OF THE VILLAGE OF ROSEMONT

9. A motion was made by Trustee Esposito, seconded by Trustee Dorgan to adopt Ordinance No. 94-12-7B, an ordinance amending paragraph 6 of the procedures for requesting public records of the Village of Rosemont set forth in Ordinance No. 84-7-2A.

A vote on the motion:

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

Nay: None

Motion carried.

PUBLIC SAFETY

STREET COMMITTEE

MUNICIPAL DEVELOPMENT

RESOLUTION NO. R94-12-7 / DETERMINING MINUTES OF CLOSED MEETINGS BE KEPT CONFIDENTIAL

1. A motion was made by Trustee Stephens, seconded by Trustee Clemmensen to adopt Resolution No. R94-12-7, a resolution determining that the Minutes of Closed Meetings of the Board of Trustees of the Village of Rosemont should be kept confidential.

A vote on the motion:

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

Nay: None

Motion carried.

HEALTH & LICENSE COMMITTEE

BUILDING AND ZONING COMMITTEE

OLD BUSINESS

NEW BUSINESS

APPOINTMENTS

1. The Chair asked for a motion to appoint the following to the Rosemont Public Safety Auxiliary Department.

Michele M. Ditore
Diana J. Seamers
Amy L. Mugavero
Enrico Matarazzo

A motion was made by Trustee Stephens, seconded by Trustee Dorgan.
A vote on the motion was unanimous.

2. The Chair asked for a motion to appoint the following to Security Specialist.

Louis Rossi

A motion was made by Trustee Clemmensen, seconded by Trustee Michael.
A vote on the motion was unanimous.

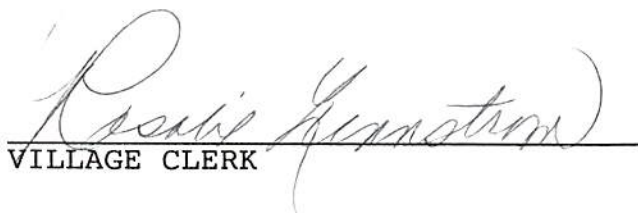
ADJOURNMENT

There being no further business to come before the board, the meeting was adjourned at 9:45 A.M.



MAYOR PRO TEM

ATTEST:


VILLAGE CLERK