

VILLAGE OF ROSEMONT  
MINUTES OF REGULAR BOARD MEETING  
BOARD OF TRUSTEES  
JANUARY 4, 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 Langer, Dorgan, Stephens, Esposito, Michael.

Absent: Trustee Clemmensen

QUORUM PRESENT.

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

APPROVAL OF MINUTES

A motion was made by Trustee Dorgan, seconded by Trustee Michael to approve the minutes of the December 7, 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	\$2,359,950.78
CONVENTION CENTER	408,288.62
HORIZON	491,969.66
WILLOW CREEK CLUB	48,813.27
CONVENTION BUREAU	92,760.77
C T A	5,566.38
911 EMERGENCY PROJECT	11,482.99
GIFT SHOP	13,060.30
MOTOR FUEL TAX	0.00
TIF I	187,585.81
TIF II	13,453.00
TIF III	270,274.17
OFFICE BUILDINGS	168,308.79
KIRSCHOFF APARTMENTS	41,567.16
THEATER	2,055,235.64
TOTAL	\$6,168,317.34

A vote on the motion to pay the bills:

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

Absent: Trustee Clemmensen

Nay: None

Motion carried.

PURCHASE OF CARPETING, WALL COVERINGS, CHANDELIERS, AND LIGHTING  
FIXTURES FOR THE ROSEMONT THEATER

2. A motion was made by Trustee Esposito, seconded by Trustee Michael to approve the purchase of carpeting, wall covering, chandeliers, and lighting fixtures from Katherine Murphy Interiors for the Rosemont Theater for a total of \$690,331.23.

A vote on the motion:

Aye: Trustees Langer, Dorgan, Esposito, Michael

Abstain: Trustee Stephens

Absent: Trustee Clemmensen

Motion carried.

PURCHASE OF ONE LIFE FITNESS LIFE STRIDE 9500 HR TREADMILL /  
WILLOWCREEK HEALTH CLUB

3. A motion was made by Trustee Esposito, seconded by Trustee Dorgan to approve the purchase one (1) Life Fitness Life Stride 9500 HR Treadmill for the Willow Creek Health Club in the amount of \$5,830.00.

A vote on the motion:

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

Absent: Trustee Clemmensen

Nay: None

Motion carried.

ORDINANCE NO. 95-1-4 / ABATING PART OF THE TAX LEVY FOR THE VILLAGE  
OF ROSEMONT SPECIAL SERVICE AREA NO. 1 FOR 1994

4. A motion was made by Trustee Esposito, seconded by Trustee Langer to adopt Ordinance No. 95-1-4, an ordinance abating part of the tax levy for Village of Rosemont Special Service Area No. 1 for the year 1994.

A vote on the motion:

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

Absent: Trustee Clemmensen

Nay: None

Motion carried.

ORDINANCE NO. 95-1-4A / VILLAGE OF ROSEMONT TO BORROW \$550,000 FROM  
THE PARKWAY BANK & TRUST COMPANY

5. A motion was made by Trustee Esposito, seconded by Trustee Michael to adopt Ordinance No. 95-1-4A, an ordinance authorizing the Village of Rosemont to borrow \$550,000 from the Parkway Bank & Trust Company.

A vote on the motion:

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

Absent: Trustee Clemmensen

Nay: None

Motion carried.

ORDINANCE NO. 95-1-4B / INTERGOVERNMENTAL AGREEMENT WITH THE ROSEMONT PARK DISTRICT

6. A motion was made by Trustee Esposito, seconded by Trustee Stephens to adopt Ordinance No. 95-1-4B, an ordinance authorizing and approving an Intergovernmental Agreement with the Rosemont Park District.

A vote on the motion:

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

Absent: Trustee Clemmensen

Nay: None

Motion carried.

ORDINANCE NO. 95-1-4C / RENEWAL OF A \$700,000.12 LOAN FROM THE PARKWAY BANK & TRUST COMPANY

7. A motion was made by Trustee Esposito, seconded by Trustee Michael to adopt Ordinance No. 95-1-4C, an ordinance authorizing the Village of Rosemont to renew a \$700,000.12 loan from the Parkway Bank & Trust Company. (Billboards)

A vote on the motion:

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

Absent: Trustee Clemmensen

Nay: None

Motion carried.

APPROVAL OF INSURANCE PACKAGE - ABI/ACORDIA INSURANCE COMPANY

8. A motion was made by Trustee Esposito, seconded by Trustee Michael to approve the insurance package from ABI/Acordia Insurance Company in the amount of \$790,051.00. (Property and Liability)

A vote on the motion:

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

Absent: Trustee Clemmensen

Nay: None

Motion carried.

PUBLIC SAFETY

STREET COMMITTEE

MUNICIPAL DEVELOPMENT

HEALTH & LICENSE COMMITTEE

BUILDING & ZONING COMMITTEE

OLD BUSINESS

NEW BUSINESS

PRESENTATIONS

Mayor Stephens presented awards to the following for Christmas Decorations for the homes and apts. in the Village:

- 1st. place - Jim Bieniarz  
6213 Scott St.
- 2nd. place - Mr. and Mrs. Donald Greene  
10001 Graff Drive
- 3rd. place - Mr. and Mrs. Ronald Perri  
10018 W. Norwood
- Apartment - Chris Miller  
10111 Devon Ct.

ADJOURNMENT

There being no further business to come before the board, the meeting was adjourned at 10:15 A.M.

  
MAYOR

ATTEST:

  
VILLAGE CLERK