

VILLAGE OF ROSEMONT  
MINUTES OF REGULAR BOARD MEETING  
BOARD OF TRUSTEES  
DECEMBER 2, 1993

ROLL CALL

The regular meeting of the Board of Trustees of the Village of Rosemont, was called to Order at 9:35 A.M.

In attendance: Mayor Stephens, 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 Clemmensen, seconded by Trustee Michael to approve the Minutes of the November 3, 1993 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 Clemmensen to approve the following bills for payment:

GENERAL FUND	1,317,834.24
CONVENTION CENTER	1,732,423.13
HORIZON	496,153.97
WILLOW CREEK CLUB	51,846.84
CONVENTION BUREAU	25,819.87
C T A	9,773.07
911 EMERGENCY PROJECT	236.25
GIFT SHOP	1,871.30
MOTOR FUEL TAX	92,720.24
TIF I	2,498,219.12
TIF II	16,133.50
TIF III	1,023,073.48
OFFICE BUILDINGS	389,749.13
KIRSCHOFF APARTMENTS	20,573.64
TOTAL	7,676,427.78

A vote on the motion to pay the bills:

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

Nay: None

Motion carried.

ORDINANCE NO. 93-12-2, LEASE OF VILLAGE-OWNED PROPERTY TO JAC-KAT, INC.

2. A motion was made by Trustee Esposito, seconded by Trustee Michael to adopt Ordinance No. 93-12-2 an ordinance authorizing and approving the lease of village-owned property to Jac-Kat, Inc.

A vote on the motion:

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

Abstain: Trustee Stephens

Nay: None

Motion carried.

ORDINANCE NO. 93-12-2A, PROVIDING FOR THE CONSOLIDATION AND RENEWAL OF LOANS, EDGEMARK BANK OF ROSEMONT.

3. A motion was made by Trustee Esposito, seconded by Trustee Clemmensen to adopt Ordinance No. 93-12-2A an ordinance providing for the consolidation and renewal of certain loans which the Village obtained from the Edgemark Bank of Rosemont.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 93-12-2B, EXECUTION OF AN AGREEMENT, RINGLING BROS. AND BARNUM & BAILEY

4. A motion was made by Trustee Esposito, seconded by Trustee Michael to adopt Ordinance No. 93-12-2B an ordinance approving and authorizing the execution of an agreement with Ringling Bros. and Barnum & Bailey Combined Show Inc. for the presentation of Walt Disney's World on Ice at the Rosemont Horizon.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 93-12-2C, RENEW \$425,000 LOAN FROM PARKWAY BANK

5. A motion was made by Trustee Esposito, seconded by Trustee Clemmensen to adopt Ordinance No. 93-12-2C an ordinance authorizing the Village of Rosemont to renew a \$425,000 loan from the Parkway Bank and Trust Company.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 93-12-2D, PURCHASE OF PROPERTY LOCATED AT 10003 W. ROSEMONT AVE.

6. A motion was made by Trustee Esposito, seconded by Trustee Langer to adopt Ordinance No. 93-12-2D an ordinance authorizing the Village of Rosemont to purchase property located at 10003 W. Rosemont Avenue Rosemont, Illinois.

A vote on the motion:

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

Nay: None

Motion carried.



ORDINANCE NO. 93-12-2E, EXECUTION OF FOURTH AMENDMENT,  
HIGGINS/MANNHEIM

7. A motion was by Trustee Esposito, seconded by Trustee Clemmensen to adopt Ordinance No. 93-12-2E an ordinance approving and authorizing the execution of the Fourth Amendment to the agreement to implement the issuance of Villages Obligations for the Higgins-Mannheim Redevelopment Project.

A vote on the motion:

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

Nay: None

Motion carried.

PROPOSAL FROM LINCOLN SQUARE ELECTRIC

8. A motion was made by Trustee Esposito, seconded by Trustee Michael to accept the proposal from Lincoln Sqaure Electric in the amount of \$25,000.00 for interior and exterior lighting at the Rosemont Horizon Stadium.

A vote on the motion:

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

Nay: None

Motion carried.

PUBLIC SAFETY COMMITTEE

ORDINANCE NO. 93-12-2F, EXTENDING THE EXPIRATION DATE OF  
ELIGIBILITY LISTS TO THE PUBLIC SAFETY DEPT.

1. A motion was made by Trustee Langer, seconded by Trustee Stephens to adopt Ordinance No. 93-12-2F, an ordinance extending for a period of six months the expiration date of the eligibility lists for original appointment to the Public Safety Department and for promotion to the Office of Public Safety Lieutenant.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 93-12-2G, SALE AND POSSESSION OF FIREARMS

2. A motion was made by Trustee Langer, seconded by Trustee Esposito to adopt Ordinance No. 93-12-2G, an ordinance relating to the sale and possession of firearms.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE 93-12-2H, REGULATING APPOINTMENTS AND PROBATIONARY PERIODS FOR THE PUBLIC SAFETY DEPT.

3. A motion was made by Trustee Langer, seconded by Trustee Michael to adopt Ordinance No. 93-12-2H, an ordinance regulating appointments and probationary periods for Lieutenants and original appointments to the Village of Rosemont Public Safety Department.

A vote on the motion:

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

Nay: None

Motion carried.

STREETS COMMITTEE

MINICIPAL DEVELOPMENT COMMITTEE

ORDINANCE NO. 93-12-2J, COMMONWEALTH EDISON

1. A motion was made by Trustee Stephens, seconded by Trustee Dorgan to adopt Ordinance No. 93-12-2J an ordinance requiring Commonwealth Edison Co. to place residential service lines underground in accordance with Rider 28 when such work is required as a result of the placing of existing elctrical wires within the public right-of-way underground.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 93-12-2K, CONDEMNATION PROCEEDING (TIF II)

2. A motion was made by Trustee Stephens, seconded by Trustee Esposito to adopt Ordinance No. 93-12-2K, an ordinance approving the execution of an agreed judgment order in a condemnation proceeding. (TIF II)

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO 93-12-2L, REAL ESTATE PURCHASE AGREEMENT RIVER ROAD REDEVELOPMENT PROJECT AREA (TIF III)

3. A motion was made by Trustee Stephens, seconded by Trustee Michael to adopt Ordinance No. 93-12-2L, an ordinance authorizing execution of Real Estate Purchase Agreement to acquire a portion of the Fifth Amended River Road Redevelopment Project Area. (Gerardo Property TIF III)

A vote on the motion:

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

Nay: None

Motion carried.



ORDINANCE NO. 93-12-2M, AUTHORIZING EXECUTION OF REAL ESTATE  
PURCHASE AGREEMENT RIVER ROAD REDEVELOPMENT PROJECT AREA

4. A motion was made by Trustee Stephens, seconded by Trustee Michael to adopt Ordinance No. 93-12-2M, an ordinance authorizing execution of Real Estate Purchase Agreement to acquire a portion of the Fifth Amended River Road Redevelopment Project Area. (River Road Lots TIF III)

A vote on the motion:

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

Nay: None

Motion carried.

RESOLUTION NO. R93-12-2, MINUTES OF CLOSED MEETINGS

5. A motion was made by Trustee Stephens, seconded by Trustee Dorgan to adopt Resolution No. R93-12-2, a resolution determining that the minutes of certain closed meetings of the Board of Trustees of the Village of Rosemont no longer are required to be kept confidential.

A vote on the motion:

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

Nay: None

Motion carried.

HEALTH & LICENSE COMMITTEE

BUILDING AND ZONING COMMITTEE

OLD BUSINESS

NEW BUSINESS

APPOINTMENTS, PUBLIC SAFETY DEPARTMENT

1. The Chair requested concurrence for the following appointments:

Mark Vollmer - Deputy Chief

George Clemmensen - Captain


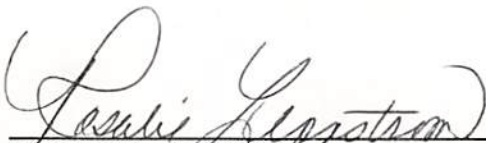
A motion was made by Trustee Langer, seconded by Trustee Stephens to concur.

A vote on the motion was unanimous.

ADJOURNMENT

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

ATTEST;

  
  
VILLAGE CLERK

  
MAYOR

RECEIVED BY THE SECRETARY OF THE ARMY  
WASHINGTON, D. C. 20315

1. A letter was sent by Special Agent, dated 11/11/54, to the  
Director of the FBI, Washington, D. C., regarding the  
activities of the "Black Legion" in the Chicago area.  
The letter was received by the Director on 11/15/54.

2. A letter was sent by Special Agent, dated 11/15/54, to the  
Director of the FBI, Washington, D. C., regarding the  
activities of the "Black Legion" in the Chicago area.  
The letter was received by the Director on 11/17/54.

RECEIVED BY THE SECRETARY OF THE ARMY

3. A letter was sent by Special Agent, dated 11/17/54, to the  
Director of the FBI, Washington, D. C., regarding the  
activities of the "Black Legion" in the Chicago area.  
The letter was received by the Director on 11/19/54.

4. A letter was sent by Special Agent, dated 11/19/54, to the  
Director of the FBI, Washington, D. C., regarding the  
activities of the "Black Legion" in the Chicago area.  
The letter was received by the Director on 11/21/54.

RECEIVED BY THE SECRETARY OF THE ARMY

5. A letter was sent by Special Agent, dated 11/21/54, to the  
Director of the FBI, Washington, D. C., regarding the  
activities of the "Black Legion" in the Chicago area.  
The letter was received by the Director on 11/23/54.

RECEIVED BY THE SECRETARY OF THE ARMY

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6. A letter was sent by Special Agent, dated 11/23/54, to the  
Director of the FBI, Washington, D. C., regarding the  
activities of the "Black Legion" in the Chicago area.  
The letter was received by the Director on 11/25/54.

RECEIVED BY THE SECRETARY OF THE ARMY

7. A letter was sent by Special Agent, dated 11/25/54, to the  
Director of the FBI, Washington, D. C., regarding the  
activities of the "Black Legion" in the Chicago area.  
The letter was received by the Director on 11/27/54.

RECEIVED BY THE SECRETARY OF THE ARMY

RECEIVED BY THE SECRETARY OF THE ARMY

8. A letter was sent by Special Agent, dated 11/27/54, to the  
Director of the FBI, Washington, D. C., regarding the  
activities of the "Black Legion" in the Chicago area.  
The letter was received by the Director on 11/29/54.





**VILLAGE OF  
ROSEMONT**

November 1, 1993

TO: ALL BOARD MEMBERS AND DEPARTMENT HEADS

FROM: ROSALIE

The Village Board meeting scheduled for Wednesday  
December 1, 1993 has been rescheduled for Thursday  
December 2, 1993, 9:30 A.M.