

VILLAGE OF ROSEMONT  
MINUTES OF THE REGULAR MEETING  
BOARD OF TRUSTEES  
JUNE 2, 1993

CALL TO ORDER

The regular monthly meeting, of the Board of Trustees, of the Village of Rosemont, was called to order at 9:40 A.M., Wednesday, June 2, 1993.

ROLL CALL

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

Others in attendance: Village Attorneys Rosenthal, Ryan, Clerk Lennstrom.

QUORUM PRESENT

APPROVAL OF MINUTES

1. A motion was made by Trustee Clemmensen, seconded by Trustee Esposito, to approve the Minutes of the May 5, 1993 meeting as typed. A vote on the motion was unanimous. Motion carried.

FINANCE COMMITTEE

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

|                      |              |
|----------------------|--------------|
| GENERAL FUND         | 1,550,339.11 |
| CONVENTION CENTER    | 1,738,043.74 |
| HORIZON              | 379,866.37   |
| WILLOW CREEK CLUB    | 51,551.65    |
| CONVENTION BUREAU    | 36,855.79    |
| C T A                | 29,850.29    |
| GIFT SHOP            | 4,369.31     |
| MOTOR FUEL TAX       | 0.00         |
| TIF I                | 171,872.34   |
| TIF II               | 29,530.10    |
| TIF III              | 666,575.12   |
| OFFICE BUILDINGS     | 189,816.15   |
| KIRSCHOFF APARTMENTS | 26,725.73    |
|                      | <hr/>        |
| TOTAL                | 4,875,395.70 |

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

ORDINANCE NO. 93-6-2 RENEW \$425,000 LOAN

2. A motion was made by Trustee Esposito, seconded by Trustee Clemmensen to adopt Ordinance No. 93-6-2, authorizing the Village of Rosemont to renew a \$425,000 loan from Parkway Bank and Trust Company.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 93-6-2A EXTENDING TIME FOR THE VILLAGE OF ROSEMONT TO ADOPT ITS APPROPRIATION FOR 1993

3. A motion was made by Trustee Esposito, seconded by Trustee Langer to adopt Ordinance No. 93-6-2A, extending the time for the Village of Rosemont to adopt its appropriation for 1993. (extends the deadline for the Village to adopt its 1993 appropriation ordinance from June 30, 1993 to August 18, 1993)

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 93-6-2B, ASCERTAINING THE PREVAILING RATE OF WAGES FOR CONSTRUCTION

4. A motion was made by Trustee Esposito, seconded by Trustee Michael to adopt Ordinance No. 93-6-2B, ascertaining the prevailing rate of wages for the construction of Public Works in the Village of Rosemont.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 93-6-2C, APPROVING AND AUTHORIZING THE EXECUTION OF THE FIRST AMENDMENT TO THE TOWING SERVICE AGREEMENT

5. A motion was made by Trustee Esposito, seconded by Trustee Michael to approve and authorize the execution of the First Amendment to the towing service agreement between the Village of Rosemont and Jac-Kat, Inc., D/B/A Leyden Towing, for the Rosemont Horizon. Ordinance No. 93-6-2C.

A vote on the motion:

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

Abstain: Trustee Stephens

Nay: None

Motion carried.

PUBLIC SAFETY

STREETS COMMITTEE



MUNICIPAL DEVELOPMENT COMMITTEE

RESOLUTION NO. R93-6-2, MINUTES OF CLOSED MEETING KEPT  
CONFIDENTIAL

1. A motion was made by Trustee Stephens, seconded by Trustee Esposito to adopt Resolution No. R93-6-2, 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.

ORDINANCE NO. 93-6-2D, APPROVING AND ADOPTING THE FOURTH  
AMENDED ROSEMONT TAX INCREMENT REDEVELOPMENT PLAN AND PROJECT

2. A motion was made by Trustee Stephens, seconded by Trustee Clemmensen to adopt Ordinance No. 93-6-2D, approving and adopting the Fourth Amended Rosemont Tax Increment Redevelopment Plan and Redevelopment Project.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 93-6-2E, DESIGNATING THE FOURTH AMENDED ROSEMONT  
TAX INCREMENT REDEVELOPMENT PROJECT AREA

3. A motion was made by Trustee Stephens, seconded by Trustee Esposito to adopt Ordinance No. 93-6-2E, designating the Fourth Amended Rosemont Tax Increment Redevelopment Project Area.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 93-6-2F, CONFIRMING TAX INCREMENT FINANCING

4. A motion was made by Trustee Stephens, seconded by Trustee Langer to adopt Ordinance No. 93-6-2F, confirming Tax Increment Financing.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 93-6-2G, APPROVING THE EXECUTION OF AN AGREED  
JUDGEMENT ORDER

5. A motion was made by Trustee Stephens, seconded by Trustee Clemmensen to adopt Ordinance No. 93-6-2G, approving the execution of Agreed Judgment Order in a Condemnation Proceeding.

A vote on the motion:

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

Nay: None

Motion carried.

HEALTH & LICENSE COMMITTEE

BUILDING AND ZONING COMMITTEE

ORDINANCE NO. 93-6-2H, AMENDING SECTION 15-52 OF THE CODE OF ORDINANCES

1. A motion was made by Trustee Dorgan, seconded by Trustee Michael to adopt Ordinance No. 93-6-2H, amending Section 15-52 of the Code of Ordinances of the Village of Rosemont. ("Restrictions relating to use of Parkways; Penalty")

A vote on the motion:

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

Nay: None

Motion carried.

OLD BUSINESS

NEW BUSINESS

APPOINTMENT

The Chair requested approval of the following appointment to the Board of Public Safety Commissioners:

1. Rick Paloian

A motion to approve was made by Trustee Stephens, seconded by Trustee Clemmensen. A vote on the motion was unanimous.

Motion carried.

ADJOURNMENT

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

  
MAYOR

ATTEST:

  
VILLAGE CLERK

