

VILLAGE OF ROSEMONT

MINUTES OF THE REGULAR MEETING

BOARD OF TRUSTEES

NOVEMBER 4, 1992

CALL TO ORDER

The regular meeting of the Board of Trustees, of the Village of Rosemont, was called to order at 11:00 a.m..

ROLL CALL

In attendance: Mayor Stephens, Trustees Langer, Paloian, Stephens, Esposito, Clemmensen, Michael

Other in attendance: Village attorneys Rosenthal, Ryan, Clerk Pappas

Quorum Present

APPROVAL OF MINUTES

A motion was made by Trustee Clemmensen, seconded by Trustee Stephens, to approve the minutes of the October 7, 1992 meeting as typed. A vote on the motion was unanimous. Motion declared carried.

CORRESPONDENCE

Six thank you letters to the Public Safety Department were read by the clerk.

FINANCE

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

GENERAL FUND	\$1,540.943.22
CONVENTION CENTER	1,159,423.20
CONVENTION BUREAU	31,732.60
CHAMBER OF COMMERCE	506.32
GIFT SHOP	39,760.73
CTA	48,562.45
HORIZON	481,793.37
WILLOW CREEK CLUB	94,140.00
TIF I	665,396.63
TIF II	16,117.50
TIF III	357,429.19
OFFICE BUILDING	284,015.49
H HALL	250,496.78
KIRSCHOFF APARTMENTS	21,486.40

TOTAL \$4,991,813.88

H HALL BREAKDOWN

DRYWALL SERVICE	\$	13,500.00
ROSENOW ROFFING		20,600.00
ARROW CONCRETE		30,000.00
L.R. PAGE		8,631.50
AIR QUALITY		30,000.00
DAVE'S TILE		10,900.00
TROCH MCNEIL		19,847.00
INDUSTRIAL PIPING		14,862.60
GLOBAL FIRE		23,725.80
MCLENON CEILING		19,415.00
DEGEN & ROSATO TEMP. WALL		17,800.00
DEGEN & ROSATO CONTINGENCIES		11,595.07
DEGEN & ROSATO MANAGEMENT FEE		7,214.16
REIMBURSABLES		23,005.65

TOTAL	\$	250,496.78

A vote on the motion to pay the bills:

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

Nay: None

Motion declared carried.

2. A motion was made by Trustee Esposito, seconded by Trustee Michael, to adopt Ordinance No. 92-11-4, authorizing the execution of an agreement between the Village of Rosemont and Goebel Art GMBH.

A vote on the motion:

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

Nay: None

Motion declared carried.

3. A motion was made by Trustee Esposito, seconded by Trustee Clemmensen, to approve the purchase order of White Way Sign, for \$3,600, to retate the "Bud Light" and the "Chicago Tribune" displays, located on the Horizon tollway sign.

A vote on the motion:

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

Nay: None

Motion declared carried.

4. A motion was made by Trustee Esposito, seconded by Trustee Stephens, to approve the following change orders from White way sign to the Horizon:

1. provide 2 "I" beams with a cable trolley - \$3,000

2. relocated 2 single face auxiliary scoreboards - \$2,400

A vote on the motion:

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

Nay: None

Motion declared carried.

5. A motion was made by Trustee Esposito, seconded by Trustee Michael, to approve the proposal of Bridgewater Custom Sound, for \$14,242, for the sound and paging system for the Willow Creek Club.

A vote on the motion:

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

Nay: None

Motion declared carried.

6. A motion was made by Trustee Esposito, seconded by Trustee Clemmensen, to adopt Ordinance No. 92-11-4A, renewing a \$475,000 loan from the Edgemark Bank of Rosemont.

A vote on the motion:

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

Nay: None

Motion declared carried.

7. A motion was made by Trustee Esposito, seconded by Trustee Langer, to adopt Ordinance No. 92-11-4B, renewing a \$366,933.87 loan from the the Edgemard Bank of Rosemont.

A vote on the motion:

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

Nay: None

Motion declared carried.

8. A motion was made by Trustee Esposito, seconded by Trustee Stephens, to adopt Ordinance No. 92-11-4C, renewing a \$100,000 loan from the Parkway Bank & Trust.

A vote on the motion:

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

Nay: None

Motion declared carried.

9. A motion was made by Trustee Esposito, seconded by Trustee Paloian, to approve the proposal of Philip Rootberg & Co. to purchase computer equipment and programs from several vendors, at a cost not to exceed \$250,000. - Expo

A vote on the motion:

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

Nay: None

Motion declared carried.

PUBLIC SAFETY

1. A motion was made by Trustee Langer, seconded by Trustee Michael, to approve the purchase of one (1) mobile radio in the amount of \$1,990.00

A vote on the motion:

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

Nay: None

Motion declared carried.

MUNICIPAL DEVELOPMENT

1. A motion was made by Trustee Stephens, seconded by Trustee Paloian, to adopt Ordinance No. 92-11-4D, authorizing, approving and confirming, the execution of a parking lease and grants of easement between the Village of Rosemont and American National Bank as trustee, relating to the Fifth Amended River Road Redevelopment Plan. - Holiday Inn

A vote on the motion:

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

Nay: None

Motion declared carried.

2. A motion was made by Trustee Stephens, seconded by Trustee Michael, to adopt Ordinance No. 92-11-4F, authorizing the acquisition of property through condemnation or otherwise, for the Second Amended Higgins-Mannheim Redevelopment Plan. - Kirschhoff Properties

A vote on the motion:

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

Nay: None

Motion declared carried.

3. A motion was made by Trustee Stephens, seconded by Trustee Esposito, to adopt Ordinance No. 92-11-4G, authorizing and confirming the execution of a subordination agreement with regard to a flood loan. - Dumag

A vote on the motion:

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

Nay: None

Motion declared carried.

4. A motion was made by Trustee Stephens, seconded by Trustee Michael, to adopt Ordinance No. 92-11-4H, regulating the location and construction of heliports and the landing of helicopters within the corporate boundries of the Village of Rosemont.

A vote on the motion:

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

Nay: None

Motion declared carried.

5. A motion was made by Trustee Stephens, seconded by Trustee Esposito, to adopt Ordinance No. 92-11-4J, providing for the regulation of excavations within the public right-of-way and on public property within the Village of Rosemont.

A vote on the motion:

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

Nay: None

Motion declared carried.

6. A motion was made by Trustee Stephens, seconded by Trustee Clemmensen, to adopt Ordinance No. 92-11-4K, relating to village compliance with the American with Disabilities Act.

A vote on the motion:

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

Nay: None

Motion declared carried.

7. A motion was made by Trustee Stephens, seconded by Trustee Esposito, to adopt Resolution No. R92-11-4, approving and accepting the West Cook County Solid Waste Manangement Plan.

A vote on the motion:

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

Nay: None

Motion declared carried.

BUILDING AND ZONING

1. A motion was made by Trustee Paloian, seconded by Trustee Stephens, to approve the recommendation of the Zoning Board of Appeals, to grant a rear yard variance, on property located at 6024 Hawthorne St.

A vote on the motion:

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

Nay: None

Motion declared carried.

2. A motion was made by Trustee Paloian, seconded by Trustee Langer, to refer an ordinance amending Article VIII, Section 2 and Article X, Section 4, of the Zoning Regulations of the Village of Rosemont, to the Village's Zoning Board of Appeals, for public hearing and recommendation.

A vote on the motion:

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

Nay: None

Motion declared carried.

NEW BUSINESS

1. Appointments

Mayor Stephens asked for concurrence of the following appointments;

Public Safety Auxiliary -

Kristen Bartlett

Daniel Jackowski

Kenneth Krumwiede

Wedge Lazenby

Security Specialists -

Roger Haas

August Locallo


Joseph Locallo

Arthur Nielsen

August DiCaro

ADJOURNMENT

There being no other business to come before the Board, the meeting was adjourned at 11:25a.m..



Mayor



Village Clerk