

VILLAGE OF ROSEMONT
MINUTES OF REGULAR BOARD MEETING
JULY 1st, 1992

CALL TO ORDER

1. The regular meeting of the Board of Trustees was called to order at 11:00 A.M., July 1st, 1992.

ROLL CALL

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

Absent: None

Others in Attendance: Village Attorney Rosenthal, Village Clerk Pappas

QUORUM PRESENT

APPROVAL OF MINUTE

3. A motion was made by Trustee Clemmensen, seconded by Trustee Stephens, to approve the Minutes of the June 3rd, 1992, meeting as typed. A vote on the motion was unanimous. MOTION CARRIED.

FINANCE COMMITTEE

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

GENERAL FUND.....	\$1,381,736.18
EXPO OPERATING.....	580,964.90
HORIZON OPERATING.....	262,072.67
WILLOW CREEK CLUB.....	147,272.67
CONVENTION BUREAU.....	56,669.75
CHAMBER OF COMMERCE.....	151.64
CTA.....	23,746.77
GIFT SHOP.....	1,976.26
TIF I.....	338,555.14
TIF II.....	12,615.50
TIF III.....	728,952.25
OFFICE BUILDINGS.....	191,726.69
H HALL.....	260,891.54
TOTAL.....	\$3,987,321.32

H HALL BREAKDOWN	
G&R GRADING.....	\$ 9,000.00
ILLINOIS CONTRACT GLAZING.....	23,850.00
AIR QUALITY MAINTENANCE.....	23,400.00
CALDWELL PLUMBING.....	9,000.00
AL'S DECORATING.....	4,320.00
DEGEN & ROSATO DEMOLITION.....	92,592.00
DOOR SYSTEMS OF ELK GROVE.....	5,822.10
DEGEN & ROSATO - TEMPORARY WALL.....	21,600.00
DEGEN & ROSATO MANAGEMENT FEES.....	11,300.00
REIMBURSABLES.....	19,522.07
TOTAL.....	\$ 260,891.54

A vote on the motion to approve the bills for payment:

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

NAY: None

MOTION DECLARED CARRIED.

PROPOSAL TO PAINT 1976 AMBULANCE

5. A motion was made by Trustee Esposito, seconded by Trustee Stephens, to approve the proposal of All American Auto & Truck in the amount of \$4,073.00, to paint the 1976 ambulance.

A vote on the motion:

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

NAY: None

MOTION DECLARED CARRIED.

ORDINANCE NO. 92-7-1 - RENEWING A \$350,000 LOAN

6. A motion was made by Trustee Esposito, seconded by Trustee Clemmensen, to adopt Ordinance No. 92-7-1, an ordinance renewing a \$350,000 loan from the Parkway Bank & Trust Company.

A vote on the motion:

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

NAY: None

MOTION DECLARED CARRIED.

APPROVING CONSTRUCTION OF WILLIAM STREET RESERVOIR

7. A motion was made by Trustee Esposito, seconded by Trustee Stephens, to approve the recommendation of the Village Engineer for the construction of the William Street Reservoir.

A vote on the motion:

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

NAY: None

MOTION DECLARED CARRIED.

PUBLIC SAFETY COMMITTEE

APPROVING CONSTRUCTION OF A DRAFTING PIT- FIRE STATION #1

8. A motion was made by Trustee Langer, seconded by Trustee Esposito, to approve the recommendation of Fire Chief Hopkins for the construction of a drafting pit at Fire Station No. 1.

A vote on the motion:

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

NAY: None

MOTION DECLARED CARRIED.

ORDINANCE NO. 92-7-1A - AUTHORIZING ADVISORY REFERENDUM

9. A motion was made by Trustee Langer, seconded by Trustee Paloian, to adopt Ordinance No. 92-7-1A, an ordinance authorizing the submission of an advisory referendum question on the implementation of a surcharge for a 911 emergency telephone system.

A vote on the motion:

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

NAY: None

MOTION DECLARED CARRIED.

ORDINANCE NO. 92-7-1B - AMENDING VILLAGE ORDINANCE

10. A motion was made by Trustee Langer, seconded by Trustee Clemmensen, to adopt Ordinance No. 92-7-1B, an ordinance amending Section 15-33 of the ordinances of the Village of Rosemont - authorizing a fine by the Village of Rosemont, without court appearance.

A vote on the motion:

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

NAY: None

MOTION DECLARED CARRIED.

PUBLIC SAFETY COMMITTEE (Cont.)

ORDINANCE NO. 92-7-1C - AMENDING VILLAGE ORDINANCE

11. A motion was made by Trustee Langer, seconded by Trustee Clemmensen, to adopt Ordinance No. 92-7-92, an ordinance amending Section 15-7 of the Ordinances of the Village of Rosemont.

A vote on the motion:

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

NAY: None

MOTION DECLARED CARRIED.

MUNICIPAL DEVELOPMENT COMMITTEE

RESOLUTION NO. R92-7-1 - VERIFYING TERM OF OFFICE

12. A motion was made by Trustee Stephens, seconded by Trustee Michael, to adopt Resolution No. R92-7-1, a resolution verifying Donald E. Stephens served as President of the Village of Rosemont from April 1, 1958 through December 31, 1962, and is entitled to receive benefits under the IMRF Fund Act.

A vote on the motion:

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

NAY: None

MOTION DECLARED CARRIED.

ORDINANCE NO. 92-7-1D - APPROVING ROSEMONT/O'HARE NAME CHANGE

13. A motion was made by Trustee Stephens, seconded by Trustee Langer, to adopt Ordinance No. 92-7-1D, an ordinance changing the name of the Rosemont/O'Hare Exposition Center to the Rosemont Exposition Center; and, changing the name of the Rosemont O'Hare Convention Bureau to Rosemont Convention Bureau.

A vote on the motion:

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

NAY: None

MOTION DECLARED CARRIED.

ORDINANCE NO. 92-7-1E - AUTHORIZING GROUND LEASE AND DEVELOPMENT AGREEMENT

14. A motion was made by Trustee Stephens, seconded by Trustee Paloian, to adopt Ordinance No. 92-7-1E, an ordinance authorizing the execution of a ground lease and redevelopment agreement for a portion of the Third Amended Rosemont Redevelopment Area. (TIF III-McDonalds).

A vote on the motion:

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

NAY: None

MOTION DECLARED CARRIED.

ORDINANCE NO. 92-7-1F - APPROVING LEASE ADDENDUM

15. A motion was made by Trustee Stephens, seconded by Trustee Michael, to adopt Ordinance No. 92-7-1D, an ordinance authorizing and approving a lease addendum to a signboard lease between Gannett Outdoor Company of Chicato and the Village of Rosemont.

A vote on the motion:

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

NAY: None

MOTION DECLARED CARRIED.

NEW BUSINESS

APPOINTMENTS

16. The Chair requested a motion to concur with the following appointments:

Rosemont Pension Board:	Steve Adams and Wally Zook
Public Safety Security:	Eugene Stevens John Ohlson
	George Konieczny James Brown

Public Safety Auxiliary:	John Abraham	Marinelli, Vincent
	Robert Alamo	Messina, Jack
	Tom Chamopoulos	Murphy, Karen
	Joseph DeSimone	Ritter, Mark
	Terry Dudgeon	Sarno, Albert
	Edgar Figueroa	Sinkus, Dean
	Joseph Giovenco	Stewart, Terrence
	George Katsikas	Street, Brandon
	Valerian, Kitty	Vondrak, Gary
	Les Kroliczek	

So moved by Trustee Clemmensen, seconded by Trustee Langer. A vote on the motion was unanimous. MOTION CARRIED.

17. Bid Opening:

- 1. R. G. Smith Equipment Co.- Dump Body.....\$9,275.00
- 2. Atlas Bobcat, Inc. -1/2 Yd. Loader.....\$16,973.36
- 3. Casey Equipment Co. -Industrial Trailer...\$ 4,370.00
- 4. Northwest Ford Truck Ctr.- Cab & Chasis...\$19,987.80
- 5. Northwest Ford Truck Ctr.- Diesel Pickup..\$19,926.90
- 6. Guzzler Mfg. Co. - Sewer Flusher.....\$18,932.00
- 7. Portable Tool & Serv.-Air Compressor.....\$10,275.00
- 8. WLI Industries, Inc.-Dietz Arrow Board.....\$ 4,390.00

A motion was made by Trustee Langer, seconded by Trustee Stephens to approve the above, subject to review of specifications by the Superintendent of Public Works and the Purchasing Director.

A vote on the motion:

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

NAY: None

MOTION DECLARED CARRIED.

18. A motion was made by Trustee Stephens, seconded by Trustee Esposito, to purchase from stock, an automobile for the Public Works Department, in the amount of \$18,632.00, from Al Pimonte Ford.

A vote on the motion:

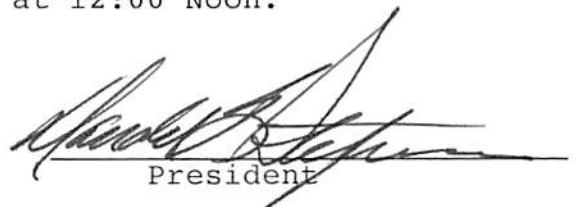
AYE: Trustees Langer, Paloian, Stephens, Esposito, Clemmensen, Michael

NAY; None

MOTION DECLARED CARRIED.

ADJOURNMENT

19. There being no other business to come before the Board, a motion to adjourn was made by Trustee Clemmensen, seconded by Trustee Esposito. The meeting was adjourned at 12:00 Noon.



President

ATTEST:



Village Clerk

