

VILLAGE OF ROSEMONT  
MINUTES OF REGULAR BOARD MEETING  
MAY 6TH, 1992

CALL TO ORDER

1. The regular meeting of the Board of Trustees of the Village of Rosemont was called to order at 11:00 A.M., May 6th, 1992.

ROLL CALL

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

Absent: None

Others in attendance: Village Attorney Rosenthal, Village Clerk Pappas.

QUORUM PRESENT

APPROVAL OF MINUTES

3. A motion was made by Trustee Stephens, seconded by Trustee Clemmensen, to approve the Minutes of the Aprilst, 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.....	\$ 1,840,024.83
Expo Operating.....	1,147,989.38
Horizon Operating.....	451,240.13
Health Club.....	307,154.90
Convention Bureau.....	68,006.36
CTA.....	0.00
Gift Shop.....	5,572.04
TIF I.....	453,440.92
TIF II.....	15,910.00
TIF III.....	123,716.52
Office Buildings.....	240,896.31
Expo "H" Hall.....	667,796.38

\$ 5,321,747.77

"H" Hall Breakdown

Spray Insulations.....	\$ 6,870.00
Kingery Steel.....	21,600.00
Illinois Contract Glazing.....	47,700.00
Air Quality Maintenance.....	90,000.00
Gurtz Electric.....	229,500.00
Caldwell Plumbing.....	9,000.00
Metropolitan Terrazzo.....	40,473.00
N. H. McLennan, Inc.....	64,440.00
Al's Decorating.....	14,850.00
Global Fire.....	15,174.00
D&R Masonry.....	63,000.00
Demo. Work (D&R).....	13,500.00
D&R Contingencies.....	8,383.75
D&R Management Fees.....	22,136.85
Reimbursables.....	21,168.78

\$ 667,796.38

A vote on the motion to pay the bills:

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

NAY: None

MOTION DECLARED CARRIED.

FINANCE COMMITTEE - Cont.

ORDINANCE NO. 92-5-6 - ARA LEISURE SERVICES AGREEMENT

5. A motion was made by Truatee Esposito, seconded by Trustee Clemmensen, to adopt Ordinance No. 92-5-6, an ordinance approving and authorizing the execution of a sixth amendment to the Concession Services Agreement dated June 26, 1978, by and between the Village of Rosemont and Ara Leisure Services.

A vote on the motion:

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

NAY: None

MOTION DECLARED CARRIED.

ORDINANCE NO. 92-5-6A - RENEWING A \$475,000 LOAN

A motion was made by Trustee Esposito, seconded by Trustee Michael, to adopt Ordinance No. 92-5-6A, an ordinance renewing a \$475,000.00 loan from the Edgemark Bank.

A vote on the motion:

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

NAY: None

MOTION DECLARED CARRIED.

ORDINANCE NO. 92-5-6B - RENEWING A \$366,933.80 LOAN

7. A motion was made by Trustee Esposito, seconded by Trustee Paloian, to adopt Ordinance No. 92-5-6B, an ordinance renewing a \$366,933.80 loan from the Edgemark Bank.

A vote on the motion:

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

NAY: None

MOTION DECLARED CARRIED.

ORDINANCE NO. 92-5-6C - RENEWING A \$125,000.00 LOAN

8. A motion was made by Trustee Esposito, seconded by Trustee Paloian, to adopt Ordinance No. 92-5-6D, an ordinance renewing a \$125,000.00 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 PURCHASE OF TWO HEATING UNITS FOR HORIZON

9. A motion was made by Trustee Esposito, seconded by Trustee Paloian, to approve the replacement of two (2) A/C-Heating units at the Horizon, at a cost not to exceed \$22,000.00.

A vote on the motion:

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

NAY: None

MOTION DECLARED CARRIED.

APPROVING PURCHASE OF A TELEPHONE ANNOUNCER FOR HORIZON

10. A motion was made by Trustee Esposito, seconded by Trustee Clemmensen, to approve the purchase of a telephone announcer for the Horizon, at a cost not to exceed \$4,590.00.

A vote on the motion:

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

NAY: None

MOTION DECLARED CARRIED.



FINANCE COMMITTEE - Cont.

APPROVING PROPOSAL FOR TRAFFIC SIGNAL MAINTENANCE

11. A motion was made by Trustee Esposito, seconded by Trustee Stephens, to approve the proposal of H&H Electric to provide all traffic signal maintenance for the Village of Rosemont at a cost not to exceed \$1,336.50 per month.

A vote on the motion:

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

NAY: None

MOTION DECLARED CARRIED.

APPROVING PROPOSAL FOR THE PAVING OF FRONT & WEST  
SIDE OF HEALTH CLUB

12. A motion was made by Trustee Esposito, seconded by Trustee Paloian, to approve the proposal of Troch McNeil for the paving of the front and West side of Health Club building, at a cost not to exceed \$17,977.00.

A vote on the motion:

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

NAY: None

MOTION DECLARED CARRIED.

APPROVING PURCHASE OF STONES FOR CREEK AREA

13. A motion was made by Trustee Esposito, seconded by Trustee Stephens, to approve payment of \$31,400.00, for stones for the east and west side of Creek.

A vote on the motion:

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

NAY: None

MOTION DECLARED CARRIED.

MUNICIPAL DEVELOPMENT COMMITTEE

ORDINANCE NO. 92-5-6D - PARKING LEASE - HOFFMAN -TIF III

14. A motion was made by Trustee Stephens, seconded by Trustee Langer, to adopt Ordinance No. 92-5-6D, an ordinance authorizing the execution of a parking lease from the Village of Rosemont relating to the Fifth Amended River Road Redevelopment Plan and Project. (TIF III - Hoffman).

A vote on the motion:

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

NAY: None

MOTION DECLARED CARRIED.

ORDINANCE NO. 92-5-6E - PARKING LEASE -REDI-CUT - TIF III

15. A motion was made by Trustee Stephens, seconded by Trustee Paloian, to adopt Ordinance No. 92-5-6E, an ordinance authorizing the execution of a parking lease from the Village of Rosemont, relating to the Fifth Amended River Road Redevelopment Plan and Project. (TIF III - Redi-Cut Alternate Parking)

A vote on the motion:

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

NAY: None

MOTION DECLARED CARRIED.

MUNICIPAL DEVELOPMENT COMMITTEE (Cont.)

ORDINANCE NO. 92-5-6F - AUTHORIZING GRANTS OF EASEMENT  
TO VILLAGE -TIF III-MILTON PKWY

16. A motion was made by Trustee Stephens, seconded by Trustee Esposito, to adopt Ordinance No. 92-5-6F, an ordinance authorizing the execution of grants of easement to the Village of Rosemont relating to the Fifth Amended River Road Redevelopment Plan and Project. (TIF III-Milton Parkway)

A vote on the motion:

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

NAY: None

MOTION DECLARED CARRIED.

ORDINANCE NO. 92-5-6G - PARKING LEASE AND GRANTS OF  
EASEMENT - TIF III -HOLIDAY INN

17. A motion was made by Trustee Stephens, seconded by Trustee Paloian, to adopt Ordinance No. 92-5-6G, an ordinance authorizing and approving 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 and Project. (TIF III - Holiday Inn).

A vote on the motion:

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

NAY: None

MOTION DECLARED CARRIED.

RESOLUTION NO. R92-5-6 - AUTHORIZING CONTRACT FOR BALMORAL  
AVENUE IMPROVEMENTS

18. A motion was made by Trustee Stephens, seconded by Trustee Langer, to adopt Resolution No. R92-5-6, a resolution authorizing the awarding of a contract by the Village of Rosemont, providing for improvements to Balmoral Avenue.

A vote on the motion:

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

NAY: None

MOTION DECLARED CARRIED.

BUILDING & ZONING COMMITTEE

APPROVING SIGN VARIANCE - COLUMBIA CENTER II

19. A motion was made by Trustee Paloian, seconded by Trustee Stephens, to concur with the recommendation of the Zoning Board of Appeals, to grant a sign variance to Columbia Centre II, for the erection of individual illuminated letter for the North and West Building.

A vote on the motion:

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

NAY: None

MOTION DECLARED CARRIED.

APPROVING VARIATIONS FOR NEW RESIDENCE -9921 NORWOOD

20. A motion was made by Trustee Paloian, seconded by Trustee Michael, to concur with the recommendation of the Zoning Board of Appeals to grant a front and rear and height variation, in the construction of a new residence at 9921 Norwood, and remove the utility easement between the two lots and show new easement on survey.



BUILDING & ZONING COMMITTEE (Cont.)

A vote on the motion:

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

ABSTAIN: Trustee Stephens

MOTION DECLARED CARRIED.

NEW BUSINESS

BID OPENING

21. Four bids were opened for the purchase of 40 self-contained breathing apparatus for the Fire Department:

Equipment, Inc. of Schaumburg	-	\$102,598.00
Frederickson	-	98,640.00
Fire Service Supply	-	107,575.00
Mine Safety Appliances	-	117,326.25

The Fire Chief and Purchasing were requested to review the bids and submit their recommendations for the June meeting.

22. One bid was received for the purchase of used police car from Midwest Auto in the amount of \$1,860.00. A motion was made by Trustee Esposito, seconded by Trustee Clemmensen, to accept the bid.

A vote on the motion:

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

NAY: None

MOTION DECLARED CARRIED.

APPOINTMENTS

23. The Chair requested concurrence to the following appointments to Public Safety Auxiliary:

Steven Dahlke	William Kirkwood, Jr.
William O'Reilly	Jeffery Wilson

A motion to concur was made by Trustee Clemmensen, seconded by Trustee Langer. A vote on the motion was unanimous. MOTION CARRIED.

PROCLAMATION

24. The week of May 10th was proclaimed NATIONAL POLICE WEEK and May 15th of each year Police Officers Day.

PRESENTATION

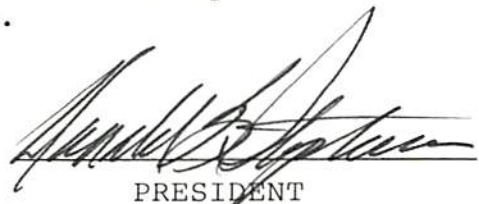
24. A plaque was presented to Mayor Stephens by the German Police Federation.

AJOURNMENT

26. There being no other business to come before the Board, the meeting was adjourned at 11:30 A.M. Motion by Trustee Stephens, seconded by Trustee Esposito.

ATTEST:

  
VILLAGE CLERK

  
PRESIDENT