

VILLAGE OF ROSEMONT
MINUTES OF THE REGULAR MEETING
BOARD OF TRUSTEES

APRIL 3, 1991

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, Michael, Stephens, Esposito, Clemmensen, Minale

Others in attendance: Village Attorneys Rosenthal, Ryan, Clerk Pappas

QUORUM PRESENT

APPROVAL OF MINUTES

A motion was made by Trustee Minale, seconded by Trustee Clemmensen, to approve the minutes of the regular meeting of March 6, 1991, as typed. A vote on the motion was unanimous.
Motion carried.

CORRESPONDENCE

A thank you to Lt. Dan Gilzow from Senator Simon for courtesies during his recent stay at the Hyatt.

FINANCE

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

GENERAL FUND	311,700.36
EXPO OPERATING	467,372.10
CONVENTION BUREAU	0.00
MUSEUM & GIFT SHOP	3,666.97
C.T.A.	7,350.20
HORIZON OPERATING	363,181.55
HORIZON PAYROLL	23,963.73
TIF I	1,022,618.75
TIF II	129,346.74
TIF III	34,427.00
OFFICE BUILDINGS	51,043.67
TOTAL	\$ 2,414,671.07

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

APPROVAL OF KRIMSON VALLEY PROPOSAL

2. A motion was made by Trustee Esposito, seconded by Trustee Clemmensen, to approve the proposal of Krimson Valley for lawn maintenance at Stephens Park, April - November, for \$12,702.

A vote on the motion:

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

Nay: None

Motion declared carried.

APPROVAL OF KRIMSON VALLEY PROPOSAL

3. A motion was made by Trustee Esposito, seconded by Trustee Stephens, to approve the proposal of Krimson Valley for lawn maintenance at the Expo, April - November, for \$7,108.

A vote on the motion:

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

Nay: None

Motion declared carried,

APPROVAL OF LEASING AGREEMENT WITH COLDWELL BANKER

4. A motion was made by Trustee Esposito, seconded by Trustee Minale, to approve a 1 year extension of exclusive leasing agreements for 9501 and 9575 Higgins, with Coldwell Banker.

A vote on the motion:

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

Nay: None

Motion declared carried.

APPROVAL OF JOE'S CARPET SERVICE PROPOSAL

5. A motion was made by Trustee Esposito, seconded by Trustee Clemmensen, to approve the proposal of Joe's Carpet Service, of \$28,031, for 24 electric operated shades, for atrium windows, on the east side of the 9501 Devon Building.

A vote on the motion:

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

Nay: None

Motion declared carried.

ORDINANCE NO. 91-4-3 - VILLAGE OF ROSEMONT DEPOSITORIES

6. A motion was made by Trustee Esposito, seconded by Trustee Clemmensen, to adopt Ordinance No. 91-4-3, designating depositories for the Village of Rosemont.

A vote on the motion:

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

Nay: None

Motion declared carried.

ORDINANCE NO. 91-4-3A - \$ 1 MILLION CREDIT LINE

7. A motion was made by Trustee Esposito, seconded by Trustee Minale to adopt Ordinance No. 91-4-3A, authorizing the Village of Rosemont to establish a \$1 million line of credit with the Parkway Bank and Trust, to be used for General Corporate Purposes.

A vote on the motion:

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

Nay: None

Motion declared carried.

ORDINANCE NO. 91-4-3B - ABATING PART OF 1990 TAX LEVY-SERIES 1976

8. A motion was made by Trustee Esposito, seconded by Trustee Stephens, to adopt Ordinance No. 91-4-3B, abating part of the 1990 tax levy for the \$2,900,000 General Obligation Corporate Purpose Bonds, Series 1976, of the Village of Rosemont.

A vote on the motion:

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

Nay: None

Motion declared carried.

ORDINANCE NO. 91-4-3C - ABATING PART OF 1990 TAX LEVY-SERIES 1977

9. A motion was made by Trustee Esposito, seconded by Trustee Minale, to adopt Ordinance No. 91-4-3C, abating part of the 1990 tax levy for the \$9,900,000 General Obligation Corporate Purpose Bonds, Series 1977 of the Village of Rosemont.

A vote on the motion:

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

Nay: None

Motion declared carried.

ORDINANCE NO. 91-4-3D - ABATING 1990 TAX LEVY-SERIES 1985B, C, & D

10. A motion was made by Trustee Esposito, seconded by Trustee Clemmensen, to adopt Ordinance No. 91-4-3D, abating the 1990 tax levy for the \$51,525,000 General Obligation Corporate Purposes Bonds, Series 1985B, 1985C, and 1985D.

A vote on the motion:

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

Nay: None

Motion declared carried.

ORDINANCE NO. 91-4-3E - AMENDING MUNICIPAL CODE - LICENSE FEES

11. A motion was made by Trustee Esposito, seconded by Trustee Minale, to adopt Ordinance No. 91-4-3E, amending Section 21-63 of the Municipal Code of the Village of Rosemont. (Motor Vehicle License Fees)

A vote on the motion:

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

Nay: None

Motion declared carried.

ORDINANCE NO. 91-4-3F - RENEWING \$350,000 LOAN

12. A motion was made by Trustee Esposito, seconded by Trustee Michael, to adopt Ordinance No. 91-4-3F, authorizing the Village of Rosemont to renew a \$350,000 loan from the Parkway Bank and Trust.

A vote on the motion:

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

Nay: None

Motion declared carried.

ORDINANCE NO. 91-4-3G - SALE OF SURPLUS VILLAGE PROPERTY

13. A motion was made by Trustee Esposito, seconded by Trustee Stephens, to adopt Ordinance No. 91-4-3G, authorizing the sale of certain surplus Village owned property.

A vote on the motion:

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

Nay: None

Motion declared carried.

ORDINANCE NO. 91-4-3M - ABATING 1990 TAX LEVY-SERIES 1988A

14. A motion was made by Trustee Esposito, seconded by Trustee Langer, to adopt Ordinance No. 91-4-3M, abating the 1990 tax levy for \$14,000,000 General Obligation Corporate Purpose Bonds, Series 1988A, Village of Rosemont.

A vote on the motion:

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

Nay: None

Motion declared carried.

ORDINANCE NO. 91-4-3N - OWNER-CONSTRUCTION AGREEMENT / D & R

15. A motion was made by Trustee Esposito, seconded by Trustee Minale, to adopt Ordinance No. 91-4-3N, approving and authorizing the execution of an owner-construction management agreement with Degen and Rosato Construction, for "H" hall addition at the Expo.

A vote on the motion:

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

Nay: None

Motion declared carried.

PUBLIC SAFETY COMMITTEE

ORDINANCE NO. 91-4-3H - AMENDING VILLAGE CODE

1. A motion was made by Trustee Langer, seconded by Trustee Minale, to adopt Ordinance No. 91-4-3H, amending Chapter 15, Article 29, entitled "Discharge of Firearms Prohibited; Exceptions", of the village code of the Village of Rosemont.

A vote on the motion:

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

Nay: None

Motion declared carried.

MUNICIPAL DEVELOPMENT COMMITTEE

ORDINANCE NO. 91-4-3J - ACQUISITION OF PROPERTY

1. A motion was made by Trustee Stephens, seconded by Trustee Michael, to adopt Ordinance No. 91-4-3J, authorizing the acquisition of property through condemnation or otherwise for the Fifth Amended River Road Redevelopment Plan and Redevelopment Project. (ad signs)

A vote on the motion:

Aye: Trustees Langer, Michael, Stephens, Esposito, Minale

Nay: None

Abstain: Trustee Clemmensen

Motion declared carried.

ORDINANCE NO. 91-4-3K - ACQUISITION OF PROPERTY

2. A motion was made by Trustee Stephens, seconded by Trustee Langer, to adopt Ordinance No. 91-4-3K, authorizing the acquisition of property through condemnation or otherwise for the Third Amended Rosemont Redevelopment Plan and Redevelopment Project. (ad sign and corner properties at Devon and River)

A vote on the motion:

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

Nay: None

Motion declared carried.

ORDINANCE NO. 91-4-3L - ACQUISITION OF PROPERTY

3. A motion was made by Trustee Stephens, seconded by Trustee Michael, to adopt Ordinance No. 91-4-3L, authorizing the acquisition of property through condemnation or otherwise for parking for the Rosemont Horizon. (Rockwood Paper)

A vote on the motion:

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

Nay: None

Motion declared carried.

BUILDING & ZONING COMMITTEE

RECOMMENDATION OF ZONING BOARD OF APPEALS

1. A motion was made by Trustee Minale, seconded by Trustee Clemmensen, to concur with the Zoning Board of Appeals' recommendation for a side lot and height variation for property located at 6213 Scott Street. (Bienarz)

A vote on the motion:

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

Nay: None

Motion declared carried.

RECOMMENDATION OF ZONING BOARD OF APPEALS

2. A motion was made by Trustee Minale, seconded by Trustee Esposito, to concur with the Zoning Board of Appeals recommendation

for the subdivision of property located at River and Higgins Roads.
(Riverway - Hawthorn Realty, for taxing purposes)

A vote on the motion:

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

Nay: None

Motion declared carried.

NEW BUSINESS

1. BID OPENINGS

1. The following bids were received for one (1) 1991 S10 Blazer:

Celozzi-Ettleson	\$18,522.10
Gateway	18,036.00
River Chevy	17,878.00
Lattof	17,815.17

A motion was made by Trustee Esposito, seconded by Trustee Minale,
to accept the bid of Latoff Chevy, subject to review of specs by
village purchasing agent.

A vote on the motion:

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

Nay: None

Motion declared carried.

2. The following bids were received for one (1) 1991 Chevy
Caprice, 8 passenger wagon:

Lattof Chevy	\$ 16,250.00
Celozzi-Ettleson	16,578.00
Gateway	17,178.68

A motion was made by Trustee Clemmensen, seconded by Trustee
Esposito, to accept the bid of Latoff Chevy, subject to review of
specs by village purchasing agent.

A vote on the motion:

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

Nay: None

Motion declared carried.

2. APPOINTMENTS

1. A motion was made by Trustee Esposito, seconded by Trustee
Stephens, to concur with the following appointments to the Rosemont
Auxiliary Police:

Charles Strebar
Joseph Paganucci
Ricardo Rivera

A vote on the motion:

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

Nay: None

Motion declared carried.

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ADJOURNMENT

There being no other business to come before the Board, the meeting was adjourned at 11:30.



Handwritten signature of the Mayor, written in cursive over a dashed line.

Mayor



Handwritten signature of Sharon Pappas, written in cursive over a dashed line.

Village Clerk