

MINUTES OF THE REGULAR MEETING
 BOARD OF TRUSTEES
 VILLAGE OF ROSEMONT
DECEMBER 5, 1990

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, Minale

Absent: Trustee Clemmensen

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

Quorum Present

APPROVAL OF MINUTES

A motion was made by Trustee Minale, seconded by Trustee Michael, to approve the minutes of the regular meeting of November 7, 1990, and the reconvened meeting of November 19, 1990, as typed. A vote on the motion was unanimous. Motion declared carried.

CORRESPONDENCE

A motion was made by Trustee Esppsito, seconded by Trustee Minale, to waive the reading of the correspondence. A vote on the motion was unanimous. Motion declared carried.

FINANCE

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

GENERAL FUND	\$ 616,161.71
EXPO OPERATING	454,548.75
CONVENTION BUREAU	0.00
MUSEUM & GIFT SHOP	3,216.36
C.T.A.	8,624.87
HORIZON OPERATING	415,980.83
HORIZON PAYROLL	61,154.13
TIF I	1,094,964.35
TIF II	25,156.70
TIF III	21,570.50
OFFICE BUILDINGS	143,536.87
	<u>\$ 2,844,915.07</u>

A vote on the motion to pay the bills:

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

NAY: None

ABSENT: Trustee Clemmensen

Motion declared carried.

RESOLUTION NO. R90-12-5 - BALMORAL AVENUE IMPROVEMENTS

2. A motion was made by Trustee Esposito, seconded by Trustee Stephens, to adopt Ordinance No. R90-12-5, expressing the financial commitment of the Village of Rosemont to fund the local share of the cost of the Balmoral Avenue Improvements.

A vote on the motion:

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

NAY: None

ABSENT: Trustee Clemmensen

Motion declared carried.

ORDINANCE NO. 90-12-5 - ABATING PART OF 1990 TAX LEVY

3. A motion was made by Trustee Esposito, seconded by Trustee Minale, to adopt Ordinance No. 90-12-5, abating part of the tax levy for Village of Rosemont Special Service Area #1, for the year 1990. (parking garage)

A vote on the motion:

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

NAY: None

ABSENT: Trustee Clemmensen

Motion declared carried.

ORDINANCE NO. 90-12-5A - \$200,000 LOAN/PARKWAY BANK

4. A motion was made by Trustee Esposito, seconded by Trustee Stephens, to adopt Ordinance No. 90-12-5A, authorizing the Village to borrow \$200,000 from the Parkway Bank & Trust. (Vehicles for Public Works)

A vote on the motion:

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

NAY: None

ABSENT: Trustee Clemmensen

Motion declared carried.

ORDINANCE NO. 90-12-5B - ARCHITECTURAL AGREEMENT

5. A motion was made by Trustee Esposito, seconded by Trustee Langer, to adopt Ordinance No. 90-12-5B, approving the standard form of agreement for architectural services and establishing a procedure for the Village to enter into agreements for architectural services.

A vote on the motion:

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

NAY: None

ABSENT: Trustee Clemmensen

Motion declared carried.

APPROVAL OF AGREEMENT WITH ANTHONY ROSSI, LTD.

6. A motion was made by Trustee Esposito, seconded by Trustee Stephens, to approve and agreement with Anthony Rossi, LTD., for architectural services in connection with the construction of "H" Hall to the Rosemont O'Hare Expo Center.

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A vote on the motion:

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

NAY: None

ABSENT: Trustee Clemmensen

Motion declared carried.

ORDINANCE NO. 90-12-5C - RENEWING \$450,000 LOAN/PARKWAY BANK

7. A motion was made by Trustee Esposito, seconded by Trustee Minale, to adopt Ordinance No. 90-12-5C, authorizing the Village to renew a \$450,000 loan with the Parkway Bank & Trust.

A vote on the motion:

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

NAY: None

ABSENT: Trustee Clemmensen

Motion declared carried.

MUNICIPAL DEVELOPMENT COMMITTEE

ORDINANCE NO. 90-12-5D - SUPPLEMENT TO COMMONWEALTH EDISON LEASE

1. A motion was made by Trustees Stephens, seconded by Trustee Langer, to adopt Ordinance No. 90-12-5D, authorizing and approving a Lease Supplement to a lease of real estate between Commonwealth Edison and the Village of Rosemont. (Bepex Parking Lot)

A vote on the motion:

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

NAY: None

ABSENT: Trustee Clemmensen

Motion declared carried.

RESOLUTION NO. 90-12-5A - CLOSED DOOR MINUTES

2. A motion was made by Trustee Stephens, seconded by Trustee Michael, to adopt Ordinance No. 90-12-5A, determining that the Minutes of the closed door meetings of the Board of Trustees, of the Village of Rosemont, should be kept confidential.

A vote on the motion:

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

NAY: None

ABSENT: Trustee Clemmensen

Motion declared carried.

ORDINANCE NO. 90-12-5G - THIRD ADMENDMENT/IMPLEMENT OF VILLAGE OBLIGATIONS

3. A motion was made by Trustee Stephens, seconded by Trustee Michael, to adopt Ordinance No. 90-12-5G, authorizing the execution of a Third Amendment to Implement the Issuance of Village Obligations for the Rosemont Redevelopment Project. (improvement fund)

A vote on the motion:

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

NAY: None

ABSENT: Trustee Clemmensen

Motion declared carried.

ORDINANCE NO 90-12-5H - ACQUISITION OF PROPERTY

4. A motion was made by Trustee Stephens, seconded by Trustee Minale, to adopt Ordinance No. 90-12-5H, authorizing the acquisition of property through condemnation or otherwise for the Fifth Amended River Road Redevelopment Plan and Redevelopment Project. (Syzwala)

A vote on the motion:

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

NAY: None

ABSENT: Trustee Clemmensen

Motion declared carried.

ORDINANCE NO. 90-12-5J - REAL ESTATE PURCHASE AGREEMENT

5. A motion was made by Trustee Stephens, seconded by Trustee Michael, to adopt Ordinance No. 90-12-5J, authorizing the execution of a Real Estate Purchase Agreement to acquire a portion of the Fifth Amended River Road Redevelopment Project Area. (Syzwala)

A vote on the motion:

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

NAY: None

ABSENT: Trutee Clemmensen

Motion declared carried.

HEALTH AND LICENSE COMMITTEE

ORDINANCE NO. 90-12-5E - RAFFLES

1. A motion was made by Trustee Langer, seconded by Trustee Stephens, to adopt Ordinance No. 90-12-5E, providing for licensing and regulating of raffles in the Village of Rosemont.

A vote on the motion:

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

NAY: None

ABSENT: Trustee Clemmensen

Motion declared carried.

ORDINANCE NO. 90-12-5F - AMENDING MUNICIPAL CODE/VEHICLE LICENSES

2. A motion was made by Trustee Langer, seconded by Trustee Stephens, to adopt Ordinance No. 90-12-5F, 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, Minale

NAY: None

ABSENT: Trustee Clemmensen

Motion declared carried.