

MINUTES OF THE REGULAR MEETING

BOARD OF TRUSTEES

VILLAGE OF ROSEMONT

MARCH 7, 1990

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..

ROLL CALL

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

Absent: None

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

QUORUM PRESENT

APPROVAL OF MINUTES

3. A motion was made by Trustee Minale, seconded by Trustee Clemmensen, to approve the Minutes of the regular meeting of February 7, 1990, as typed. A vote on the motion was unanimous. Motion declared carried.

CORRESPONDENCE

4. The following correspondence was read out loud:

1. A thank you to Gene Spanos for his time and attention to an incident involving a Rosemont cab driver and passenger.
2. A thank you to Nate Belonski, Don Koletsos, Jim Sullivan, Dale Torii and Don Ganski for saving the life of a bird.

FINANCE COMMITTEE

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

GENERAL FUND	\$ 464,037.71
EXPO OPERATING	719,345.98
MUSEUM & GIFT SHOP	584.13
C.T.A.	23,657.23
HORIZON OPERATING	500,623.48
HORIZON PAYROLL	102,701.32
TIF I	535,842.62
TIF II	2,483.19
TIF III	238,349.92
OFFICE BUILDINGS	<u>91,361.15</u>

TOTAL \$ 2,678,986.73

FINANCE COMMITTEE Continued)

A vote on the motion to pay the bills:

AYE: Trustees Langer, Michael, Stephens, Esposito, Clemmensen, Minale  
NAY: None  
ABSENT: None  
Motion declared carried.

ORDINANCE NO. 90-3-7 - Amending Ordinance No. 89-10-4B

6. A motion was made by Trustee Esposito, seconded by Trustee Stephens, to adopt Ordinance No. 90-3-7, an ordinance amending Village of Rosemont Ordinance No. 89-104B, (Renewal of a \$350,000 loan from the Parkway Bank and Trust Company).

A vote on the motion:

AYE: Trustees Langer, Michael, Stephens, Esposito, Clemmensen, Minale  
NAY: None  
ABSENT: None  
Motion declared carried.

ORDINANCE NO. 90-3-7A - Amending Ordinance No. 89-10-4A

7. A motion was made by Trustee Esposito, seconded by Trustee Clemmensen, to adopt Ordinance No. 90-3-7A, an ordinance amending the Village of Rosemont Ordinance No. 89-10-4A, (renewal of a \$100,000 loan from the Parkway Bank and Trust Company).

A vote on the motion:

AYE: Trustees Langer, Michael, Stephens, Esposito, Clemmensen, Minale  
NAY: None  
ABSENT: None  
Motion declared carried.

ORDINANCE NO. 90-3-7B - Renewing \$722,500 Loan

8. A motion was made by Trustee Esposito, seconded by Trustee Clemmensen, to adopt Ordinance No. 90-3-7B, an ordinance authorizing the Village of Rosemont to renew a \$722,500 loan from the Parkway Bank and Trust Co.

A vote on the motion:

AYE: Trustees Langer, Michael, Stephens, Esposito, Clemmensen, Minale  
NAY: None  
ABSENT: None  
Motion declared carried.

ORDINANCE NO. 90-3-7C - Renewing \$150,000 Loan

9. A motion was made by Trustee Esposito, seconded by Trustee Clemmensen, to adopt Ordinance No. 90-3-7C, an ordinance authorizing the Village of Rosemont to renew a \$150,000 loan from the Parkway Bank and Trust. Co.

A vote on the motion:

AYE: Trustees Langer, Michael, Stephens, Esposito, Clemmensen, Minale  
NAY: None  
ABSENT: None  
Motion declared carried.

FINANCE COMMITTEE (Continued)

A & A OFFICE MACHINES PROPOSAL APPROVAL

10. A motion was made by Trustee Esposito, seconded by Trustee Clemmensen, to approve the proposal of A & A Office Machines of \$15,850.00 for 4 copiers, 3 feeders and 3 sorters.

A vote on the motion:

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

NAY: None

ABSENT: None

Motion declared carried.

M-K SIGNS PROPOSAL APPROVAL

11. A motion was made by Trustee Esposito, seconded by Trustee Minale, to approve the proposal of M-K Signs of \$19,365.00 to fabricate, install, and connect a series of individual illuminated displays to be installed at the Village of Rosemont Municipal Building.

A vote on the motion:

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

NAY: None

ABSENT: None

Motion declared carried.

BRICKER & ASSOCIATES PROPOSAL APPROVAL

12. A motion was made by Trustee Esposito, seconded by Trustee Clemmensen, to approve the proposal of Bricker & Associates for information systems consulting services at \$85 per hour with an estimate of 76 hours, or a fee estimate of \$6,460.00 - and a fee estimate of \$1,500.00 for out-of-pocket expenses reimbursed. (new computer system)

A vote on the motion:

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

NAY: None

ABSENT: None

Motion declared carried.

APPROVAL OF ARC DISPOSAL CO. CONTRACT

13. A motion was made by Trustee Esposito, seconded by Trustee Stephens, to approve the contract with Arc Disposal Co. for curbside recycling pick-up at \$1.50 per month perhouse. (apartment buildings, townhouses, condominiums, and commercial establishments not in this contract)

A vote on the motion:

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

NAY: None

ABSENT: None

Motion declared carried.

ORDINANCE NO. 90-3-7D - Renewing \$440,000 Loan

14. A motion was made by Trustee Esposito, seconded by Trustee Minale, to adopt Ordinance No. 90-3-7D, an ordinance authorizing the Village of Rosemont to renew a \$440,000 loan from the Edgemark Bank.

A vote on the motion:

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

NAY: None

ABSENT: None

Motion declared carried.



MUNICIPAL DEVELOPMENT COMMITTEE

(TIF I)

ORDINANCE NO. 90-3-7E - Rescinding an Ordinance

15. A motion was made by Trustee Stephens, seconded by Trustee Michael, to adopt Ordinance No. 90-3-7E, an ordinance rescinding an ordinance authorizing the execution of a certain redevelopment agreement.

A vote on the motion:

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

NAY: None

ABSENT: None

Motion declared carried.

ORDINANCE NO. 90-3-7F - Acquisition of Property

16. A motion was made by Trustee Stephens, seconded by Trustee Minale, to adopt Ordinance No. 90-3-7F, an ordinance authorizing the acquisition of property through condemnation or otherwise for the widening of Higgins Road and River Road.

A vote on the motion:

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

NAY: None

ABSENT: None

Motion declared carried.

ORDINANCE NO. 90-3-7G - Acquisition of Property

17. A motion was made by Trustee Stephens, seconded by Trustee Esposito, to adopt Ordinance No. 90-3-7G, an ordinance authorizing the acquisition of property through condemnation or otherwise for the widening of River Road.

A vote on the motion:

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

NAY: None

ABSENT: None

Motion declared carried.

ORDINANCE NO. 90-3-7H - Acquisition of Property

18. A motion was made by Trustee Stephens, seconded by Trustee Michael, to adopt Ordinance No. 90-3-7H, an ordinance authorizing the acquisition of property through condemnation or otherwise for the widening of River Road.

A vote on the motion:

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

NAY: None

ABSENT: None

Motion declared carried.

ADJOURNMENT

There being no other business to come before the Board, the meeting was adjourned at 11:15 A.M..

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Village Clerk