

MINUTES OF THE REGULAR MEETING

BOARD OF TRUSTEES

VILLAGE OF ROSEMONT

FEBRUARY 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 Stephens, to approve the Minutes of the regular meeting of January 10, 1990, as typed. A vote on the motion was unanimous. Motion declared carried.

CORRESPONDENCE

4. The following correspondence was read out loud:

1. Krimson Valley Landscape Contractors are donating the fountain/sculpture that is being installed at the O'Hare Expo Center.

2. The National Association of Industrial and Office Parks presented its 1989 "Award of Excellence" to Hawthorn Realty Group and Melvin Simon for the Riverway Project in Rosemont. A thank you was received from Hawthorn Realty thanking Vito Corriero and staff for the success of the project.

3. A thank you was received from the Des Plaines Police Boys Club, for the generosity showed in donating 100 basketball tickets for the DePaul/Miami game.

4. Thank you received from the Tinley Park Police Department, thanking Cap. Ramones for his help in setting up security recommendations for their new outdoor music center.

5. Thank you received from the executive director of the World Stamp Expo, thanking Officers Hanger and Katsoolius for their work in apprehending a stamp thief at the stamp expo.

6. Thank you received from the Make A Wish Foundation of Illinois, thanking Cap. Ramones and Lt. Turco for their help in making the life-time wish of a terminally ill youngster come true at a WWF event at the Horizon.

FINANCE COMMITTEE:

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

GENERAL FUND	\$	990,256.84
EXPO OPERATING		564,586.70
CONVENTION BUREAU		17,997.00
MUSEUM & GIFT SHOP		4,148.21
C.T.A.		19,514.16
HORIZON OPERATING		832,931.46
HORIZON PAYROLL		43,171.87
TIF I		530,975.13
TIF II		5,497.50
TIF III		606,519.06
OFFICE BUILDINGS		<u>63,981.12</u>
TOTAL	\$	3,679,579.05

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. 90-2-7 - Borrowing \$675,000

6. A motion was made by Trustee Esposito, seconded by Trustee Minale, to adopt Ordinance No. 90-2-7, an ordinance authorizing the Village of Rosemont to borrow \$675,000 from the Northwest Commerce Bank.

A vote on the motion:

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

ORDINANCE NO. 90-2-7-A - Borrowing \$300,000

7. A motion was made by Trustee Esposito, seconded by Trustee Clemmensen, to adopt Ordinance No. 90-2-7A, an ordinance authorizing the Village of Rosemont to borrow \$300,000 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. 90-2-7B - Renewing \$400,000 Loan

8. A motion was made by Trustee Esposito, seconded by Trustee Stephens, to adopt Ordinance No. 90-2-7B, an ordinance authorizing the Village of Rosemont to renew a \$400,000 loan from the Northwest Commerce Bank.

A vote on the motion:

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

FINANCE COMMITTEE (Continued)

KRIMSON VALLEY PROPOSAL - Higgins Point Park

9. A motion was made by Trustee Esposito, seconded by Trustee Minale, to approve the proposal of Krimson Valley Landscape Contractors of \$5,822.80 fro Higgins Point Park maintenance.

A vote on the motion:

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

NAY: None

ABSENT: None

Motion declared carried.

KRIMSON VALLEY PROPOSAL - Evenhouse Park

10. A motion was made by Trustee Esposito, seconded by Trustee Clemmensen, to approve the porposal of Krimson Valley Landscape Contractors of \$39,632.80 for Evenhouse Park maintenance.

A vote on the motion:

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

NAY: None

ABSENT: None

Motion declared carried.

ALL STAR COMMUNICATIONS PROPOSAL

11. A motion was made by Trustee Esposito, seconded by Trustee Clemmensen, to approve the proposal of All Star Communications, Inc. of \$6,300.00, for telephone entry system. (Senior Buildings - 10019 & 10021 Higgins)

A vote on the motion:

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

NAY: None

ABSENT: None

Motion declared carried.

SCHINDLER ELEVATOR PROPOSAL

12. A motion was made by Trustee Esposito, seconded by Trustee Clemmensen, to approve the proposal of Schindler Elevator Corp. of \$4,810.00 for maintenance on the 2 elevators at the Village Hall office. (9501 Devon)

A vote on the motion:

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

NAY: None

ABSENT: None

Motion declared carried.

ORDINANCE NO. 90-2-7C - Salary Schedule

13. A motion was made by Trustee Esposito, seconded by Trustee Minale, to adopt Ordinance No. 90-2-7C, an ordinance establishing the salary schedule for village officers and employees retroactive to Jan. 1, 1990.

A vote on the motion:

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

NAY: None

ABSENT: None

Motion declared carried.

FINANCE COMMITTEE (Continued)

ILLINOIS ENVIRONMENTAL PROTECTION AGENCY - Contract

14. A motion was made by Trustee Esposito, seconded by Trustee Minale, to approve the contract with the Illinois Environmental Protection Agency of \$648.00 for annual testing fee for analytical services.

A vote on the motion:

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

NAY: None

ABSENT: None

Motion declared carried.

NEW BUSINESS

APPOINTMENTS

15. Concurrence was requested to the appointment of the following:

CABLE TELEVISION COMMISSION: Rose Dumag, Augie Sansone, Joe Peterson

ROSEMONT AUXILIARY: Kristi Yeamas, Marcy Tutt, Linda DiIacova,
Gregory Jankowski

PUBLIC SAFETY RANK APPOINTMENTS: Mark Vollmer - 2nd Lt., Joe Rizzo - 2nd Lt.,
Al Clemmensen - 2nd Lt..

COMMUNICATIONS OFFICERS: Patrick Patterson, Edward Muzsinski

DES PLAINES POLICE OFFICERS TO ROSEMONT SECURITY SPECIALISTS:

John Stephens	William Marzano	Timothy Veit
Gary Parkhill	Robert Kujawa	Christopher Terrazzino
Erik Helgensen	Kevin Boyd	Cheryl O'Malley
Larry Burton	Druce Sotirakas	Michael Kozak
George Klier	John Engeriser	James Ryan
John Dziaduch	Carol Dougherty	Richard Czyzewski
Charles Akin	John Meese	James Prandini
Thomas Rembacz	Robert Sturlini	Lawrence Marks
William Spurison	Richard Eyre	Gregory Mall

A motion to concur with the appointments was made by Trustee Minale, seconded by Trustee Clemmensen.

A vote on the motion:

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

NAY: None

ABSENT: None

Motion declared carried.

PRESENTATION

Don Morrissey of the Rosemont School presented awards thanking the following people for their help and support of the Rosemont Invitational Wrestling tournament held at the Horizon:

Mayor Stephens
Deputy Mayor Stephens
The Village of Rosemont
The Rosemont Public Safety Department
Rick Bjorklund - Horizon
A.R.A. services

APPOINTMENT OF MAYOR PRO TEM

16. A motion was made by Trustee Michael, seconded by Trustee Esposito, to appoint Trustee Langer as Mayor Pro Tem. A vote on the motion was unanimous. Motion carried.

MUNICIPAL DEVELOPMENT COMMITTEE:

TIF III

ORDINANCE NO. 90-2-7D - Adopting the Fifth Amended River Road
Tax Increment Redevelopment Plan

17. A motion was made by Trustee Stephens, seconded by Trustee Esposito, to adopt Ordinance No. 90-2-7D, an ordinance approving and adopting the Fifth Amended River Road Tax Increment Redevelopment Plan and Redevelopment Project.

A vote on the motion:

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

NAY: None

ABSENT: Trustee Clemmensen

Motion declared carried.

ORDINANCE NO. 90-2-7E - Designating the Fifth Amended River Road
Tax Increment Redevelopment Project Area

18. A motion was made by Trustee Stephens, seconded by Trustee Minale, to adopt Ordinance No. 90-2-7E, an ordinance designating the Fifth Amended River Road Tax Increment Redevelopment Project Area.

A vote on the motion:

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

NAY: None

ABSENT: Trustee Clemmensen

Motion declared carried.

ORDINANCE NO. 90-2-7F - Confirming Tax Increment Financing

19. A motion was made by Trustee Stephens, seconded by Trustee Esposito, to adopt Ordinance No. 90-2-7F, an ordinance confirming Tax Increment Financing.

A vote on the motion:

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

NAY: None

ABSENT: Trustee Clemmensen

Motion declared carried.

ORDINANCE NO. 90-2-7G - Intergovernmental Tax Increment Financing
Agreement with Leyden School District No. 212

20. A motion was made by Trustee Stephens, seconded by Trustee Minale, to adopt Ordinance No. 90-2-7G, an ordinance authorizing the execution of an Intergovernmental Tax Increment Financing Agreement with Leyden Community High School District No. 212.

A vote on the motion:

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

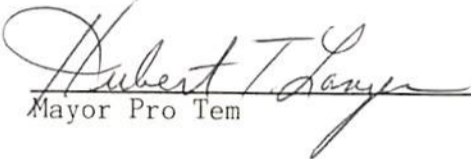
NAY: None

ABSENT: Trustee Clemmensen

Motion declared carried.

ADJOURNMENT

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



Mayor Pro Tem



Village Clerk