

MINUTES OF THE REGULAR MEETING

BOARD OF TRUSTEES

VILLAGE OF ROSEMONT

DECEMBER 13, 1989

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 Ryan, Coblenz  
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 November 1, 1989, 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 was received from an anonymous citizen thanking the Officers directing traffic at Rosemont Plaza during rush hour periods.

2. A thank you was received from Mrs. Iris Shalin thanking Rosemont Officers for participating in the funeral of Officer Barry Shalin.

3. A thank you was received from Mr. Genovese of Chicago, thanking PSO Frank Siciliano with the handling and recovery of a stolen auto on October 30, 1989.

FINANCE COMMITTEE

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

GENERAL FUND	\$ 1,071,298.76
EXPO OPERATING	562,904.58
CONVENTION BUREAU	74,010.40
MUSEUM & GIFT SHOP	5,371.87
C.T.A.	45,656.53
HORIZON OPERATING	536,176.23
HORIZON PAYROLL	114,924.23
TIF I	585,617.75
TIF II	10,344.40
TIF III	748,048.54
OFFICE BUILDINGS	<u>172,365.40</u>

\$ 3,926,718.69

FINANCE COMMITTEE (Continued)

A vote on the motion to pay the bills:

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

NAY: None

Motion declared carried.

ORDINANCE NO. 89-12-13 - Village Rental Officer's Duties

6. A motion was made by Trustee Esposito, seconded by Trustee Stephens, to adopt Ordinance No. 89-12-13, an ordinance authorizing the Village's rental officer to negotiate and sign leases for office space.

A vote on the motion:

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

NAY: None

Motion declared carried.

ORDINANCE NO. 89-12-13A - Abating Part of Tax Levy

7. A motion was made by Trustee Esposito, seconded by Trustee Clemmensen, to adopt Ordinance No. 89-12-13A, an ordinance abating part of the tax levy for Village of Rosemont Special Service Area No. 1. (area consists of the Hyatt Regency O'Hare Hotel and the parking deck which is located off Bryn Mawr behind the Expo Center.

A vote on the motion:

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

NAY: None

Motion declared carried.

PURCHASE OF CARPETING FOR HORIZON

8. A motion was made by Trustee Esposito, seconded by Trustee Minale, to approve payment to Midwest/Bannon Inc. in the amount of \$6,437.50 for carpeting at the Rosemont Horizon in the North and South party rooms and the locker rooms.

A vote on the motion:

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

NAY: None

Motion declared carried.

ORDINANCE NO. 89-12-13B - Agreement with School District 78

9. A motion was made by Trustee Esposito, seconded by Trustee Stephens, to adopt Ordinance No. 89-12-13B, an ordinance authorizing and approving the execution of an intergovernmental agreement with Rosemont School District No. 78.

A vote on the motion:

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

NAY: None

Motion declared carried.

MUNICIPAL DEVELOPMENT COMMITTEE

RESOLUTION NO. R89-12-13 - Village Board Meeting - Confidential Minutes

10. A motion was made by Trustee Stephens, seconded by Trustee Michael, to adopt Resolution No. R89-12-13, finding that the minutes of the Village Board Meetings which are being kept confidential should continue to be kept confidential.

A vote on the motion:

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

NAY: None

Motion declared carried.

BUILDING & ZONING COMMITTEE

APPROVING ZONING VARIATION - C.D. Group

11. A motion was made by Trustee Minale, seconded by Trustee Esposito, to approve the recommendation of the Zoning Board of Appeals approving a height variation for the C.D. Group, located at 10500 Lunt Ave., Rosemont, to allow a clear height in an open mezzanine level from the code required eight (8) foot clear height to a clear height of seven (7) feet.

A vote on the motion:

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

NAY: None

Motion declared carried.

APPROVING ZONING VARIATION - Draper & Kramer

12. A motion was made by Trustee Minale, seconded by Trustee Clemmensen, to approve the recommendation of the Zoning Board of Appeals approving a sign variation to Draper & Kramer, building management for the property located at 9701-9801 W. Higgins Road, Rosemont.

A vote on the motion:

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

NAY: None

Motion declared carried.

ORDINANCE NO. 89-12-13C - Amending the 1961 Zoning Regulations

13. A motion was made by Trustee Minale, seconded by Trustee Esposito, to adopt Ordinance No. 89-12-13C, amending Article II, Section 2(39) and Article IV, Section 2 of the 1961 Zoning Regulations of the Village of Rosemont. (Home Occupations)

A vote on the motion:

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

NAY: None

Motion declared carried.

PUBLIC SAFETY COMMITTEE

RESOLUTION NO. R89-12-13A - Mutual Aid Alarm Box System

14. A motion was made by Trustee Langer, seconded by Trustee Michael, to adopt Resolution No. R89-12-13A, supporting the development of a hazardous material response team in the sixth and seventh divisions of the Mutual Aid Box Alarm System. (MABAS)

A vote on the motion:

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

NAY: None

Motion declared carried.

APPOINTMENT OF MAYOR PRO TEM

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

MUNICIPAL DEVELOPMENT COMMITTEE

APPOINTMENT OF JACK HASSELBERGER TO JOINT REVIEW BOARD

16. A motion was made by Trustee Stephens, seconded by Trustee Esposito, to ratify the appointment of Jack Hasselberger to represent the Village of Rosemont on the Joint Review Board, convened to consider the proposed Fifth Amendment to the River Road Redevelopment Project. (TIF III)

A vote on the motion:

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

NAY: None

ABSENT: Trustee Clemmensen

Motion declared carried.

ORDINANCE NO. 89-12-13D - Village Obligations for Redevelopment Project

17. A motion was made by Trustee Stephens, seconded by Trustee Minale, to adopt Ordinance No. 89-12-13D, authorizing the execution of a second amendment to agreement to implement the issuance of Village obligations for the Rosemont Redevelopment Project. (TIF III)

A vote on the motion:

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

NAY: None

ABSENT: Trustee Clemmensen

Motion declared carried.

RATIFYING ORDINANCE NO. 89-11-1E

18. A motion was made by Trustee Stephens, seconded by Trustee Michael, to adopt Ordinance No. 89-12-13, an ordinance ratifying and confirming the adoption of Ordinance No. 89-11-1E, authorizing the acquisition of property through condemnation or otherwise for the fourth amended River Road Redevelopment Plan and Redevelopment Project. (TIF III)

A vote on the motion:

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

NAY: None

ABSENT: Trustee Clemmensen

Motion declared carried.

FINANCE COMMITTEE

ORDINANCE NO. 89-12-13E - \$450,000 Loan

19. A motion was made by Trustee Esposito, seconded by Trustee Minale, to adopt Ordinance No. 89-12-13E, authorizing the Village of Rosemont to borrow \$450,000 from Parkway Bank and Trust Company. (TIF III)

A vote on the motion:

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

NAY: None

ABSENT: Trustee Clemmensen

Motion declared carried.

APPROVING PODOLSKY & ASSOC. AS DEVELOPER IN TIF III

20. A motion was made by Trustee Esposito, seconded by Trustee Minale, to approve Podolsky and Assoc. as the developer in Tif III along Milton Parkway, subject to the Village being able to enter into a satisfactory redevelopment agreement within 70 days of this date.

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 11:20 A.M..

  
\_\_\_\_\_  
Mayor Pro Tem

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