

MINUTES OF REGULAR MEETING

BOARD OF TRUSTEES

VILLAGE OF ROSEMONT

AUGUST 2, 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 Rosenthal, Ryan, Village Clerk Pappas

QUORUM PRESENT

PUBLIC HEARING - ANNUAL APPROPRIATION

3. Notice of Public Hearing was published in the July 19, 1989 publication of the Rosemont Times, calling for a public hearing prior to the regular meeting of the Village Board of Trustees, on the 1989 appropriations for the Village of Rosemont, as follows:

Total Appropriation for Executive and Legislative Department	\$ 465,700.00
Total Appropriation for General Office and Purchasing	2,578,000.00
Total Appropriation for Public Works, Water & Sewerage	2,860,500.00
Total Appropriation for Public Safety Department	6,152,000.00
Total Appropriation for Health and License	160,900.00
Total Appropriation for Debt Service	6,175,000.00
Total Appropriation for Social Services	<u>1,734,000.00</u>
Total Appropriation for General Fund	20,126,100.00
Total Appropriation for Convention Center	3,686,500.00
Total Appropriation for Convention Bureau	559,000.00
Total Appropriation for Convention Services	100,000.00
Total Appropriation for Museum and Gift Shop	139,000.00
Total Appropriation for Rosemont Horizon	<u>7,170,000.00</u>
TOTAL APPROPRIATION ALL FUNDS	\$ 31,780,600.00

The floor was opened to the public for comments and/or discussion. There were no comments. The Public Hearing was closed at 11:15 A.M.

APPROVAL OF MINUTES

4. A motion was made by Trustee Minale, seconded by Trustee Clemmensen, to approve the Minutes of the regular meeting of July 5, 1989, as typed. A vote on the motion was unanimous. Motion declared carried.

CORRESPONDENCE

5. The following correspondence was read out loud:

A letter of appreciation was received from Thomas M. Reasoner, Chief of Police of the Village of Claredon Hills for the assistance of the Rosemont Police Department in tracking down a vehicle involved in a serious hit and run accident that occurred in their village.

A letter of appreciation was received from Dan Koeller, Chairman of the 6th Annual Summer Thriller Festival for Developmentally Disabled Children, for the involvement of Officers Townley, Regan, Hund, and Giannone.

A letter commending Lt. Clemmensen, and Officers McGovern and Hegland for their care and understanding in response to an emergency call, was received from Mrs. Gayle Eulo.

FINANCE COMMITTEE

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

General Fund	\$ 448,341.02
Expo Operating	753,592.94
Convention Bureau	76,079.73
Museum & Gift Shop	2,002.01
C.T.A.	21,998.39
Horizon Operating	286,121.33
"G" Hall	40,420.61
Horizon Payroll	14,562.77
TIF I	267,442.30
TIF II	14,129.67
TIF III	269,747.05
Office Buildings	<u>15,866.68</u>
TOTAL	\$ 2,210,304.50

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. 89-8-2 - ANNUAL APPROPRIATION

7. A motion was made by Trustee Esposito, seconded by Trustee Stephens, to adopt Ordinance No. 89-8-2, the Annual Appropriation for the Village of Rosemont for the fiscal year commencing January 1, 1989, and ending December 31, 1989.

A vote on the motion:

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

NAY: None

ABSENT: None

Motion declared carried.

ORDINANCE NO. 89-8-2A - Horizon sign agreement with Westin Hotel

8. A motion was made by Trustee Esposito, seconded by Trustee Minale, to adopt Ordinance No. 89-8-2A, an ordinance approving a Rosemont Horizon sign agreement with the Westin Hotel O'Hare. (Advertising Agreement)

A vote on the motion:

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

NAY: None

ABSENT: None

Motion declared carried.

FINANCE COMMITTEE (Continued)

ORDINANCE NO. 89-8-2B - Horizon License Agreement with Loyola University

9. A motion was made by Trustee Esposito, seconded by Trustee Clemmensen, to adopt Ordinance No. 89-8-2B, an ordinance authorizing the execution of a Rosemont Horizon License Agreement with Loyola University of Chicago.

A vote on the motion:

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

NAY: None

ABSENT: None

Motion declared carried.

ORDINANCE NO. 89-8-2C - G.Heileman Brewing Advertising Agreement

10. A motion was made by Trustee Esposito, seconded by Trustee Stephens, to adopt Ordinance No. 89-8-2C, an ordinance authorizing the execution of an advertising agreement with G. Heileman Brewing Company. (Old Style Classic Basketball Tournament)

A vote on the motion:

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

NAY: None

ABSENT: None

Motion declared carried.

MUNICIPAL DEVELOPMENT COMMITTEE

11. A motion was made by Trustee Stephens, seconded by Trustee Clemmensen, to approve the recommendation of the Planning Commission for an eight foot (8') Village easement between Ruby and Emerson. (flood control drainage)

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 11:35 A.M.



Mayor

ATTEST:



Village Clerk