

MINUTES OF REGULAR MEETING
BOARD OF TRUSTEES
VILLAGE OF ROSEMONT

JUNE 7, 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, Stephens, Esposito, Clemmensen, Minale
Absent: Trustee Michael
Others in attendance: Village - Attorneys Rosenthal, Ryan, Village 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 May 3, 1989, as typed. A vote on the motion was unanimous. Motion declared carried.

CORRESPONDENCE - The following correspondence was read out loud:

4. To Gary Hopkins from Mary Keating, Reg. Nurse, thanking paramedics Borch and Barrett for a particular run, "A Job Well Done".

FINANCE COMMITTEE

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

General Fund	\$ 865,566.58
Expo Operating	1,139,757.79
Convention Bureau	31,079.04
Museum & Gift Shop	4,901.91
Expo Roof	30,000.00
C.T.A.	43,267.39
Horizon Operating	859,126.18
Horizon Payroll	155,451.42
TIF I	234,114.13
TIF II	1,446.90
TIF III	514,604.06
Office Buildings	<u>39,048.11</u>
TOTAL	\$3,918,363.51

A vote on the motion to pay the bills:

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

NAY: None

Absent: Trustee Michael

Motion declared carried.

APPROVAL OF DEGEN & ROSATO CHANGE ORDERS

6. A motion was made by Trustee Esposito, seconded by Trustee Clemmensen, to approve the following Change Orders submitted by Degen & Rosato for work on Walkway, Phase II and William Street Parking Garage:

Change Order #6 -	\$10,336.00
Change Order #7 -	8,625.00
Change Order #8 -	5,862.00
Change Order #9 -	<u>3,200.00</u>
Total	\$28,023.00

A vote on the motion to pay the bills:

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

NAY: None

Absent: Trustee Michael

Motion declared carried.

FINANCE COMMITTEE (Continued)

ORDINANCE NO. 89-6-7 - Approving Loan Modification Agreement

7. A motion was made by Trustee Esposito, seconded by Trustee Minale, to adopt Ordinance No. 89-6-7, an ordinance approving and authorizing a loan modification agreement with Parkway Bank and Trust Co. (\$675,000 loan - Bepex Property)

A vote on the motion:

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

NAY: None

Absent: Trustee Michael

Motion declared carried.

ORDINANCE NO. 89-6-7A - Renewing \$150,000 Loan

8. A motion was made by Trustee Esposito, seconded by Trustee Clemmensen, to adopt Ordinance No. 89-6-7A, an ordinance authorizing the Village of Rosemont to renew a \$150,000 loan from the Parkway Bank & Trust Co.

A vote on the motion:

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

NAY: None

Absent Trustee Michael

Motion declared carried.

ORDINANCE NO. 89-6-7B - Renewing \$722,250 Loan

9. A motion was made by Trustee Esposito, seconded by Trustee Minale, to adopt Ordinance No. 89-6-7B, an ordinance authorizing the Village of Rosemont to renew a \$722,250 loan from the Parkway Bank & Trust Co.

A vote on the motion:

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

NAY: None

Absent: Trustee Michale

Motion declared carried.

ORDINANCE NO. 89-6-7C - Appropriation Ordinance Time Extension

10. A motion was made by Trustee Esposito, seconded by Trustee Langer, to adopt Ordinance No. 89-6-7C, an ordinance extending the time for the Village to adopt its Appropriation Ordinance for 1989.

A vote on the motion:

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

NAY: None

Absent: Trustee Michael

Motion declared carried.

ORDINANCE NO. 89-6-7D - Repealing Ordinance No. 89-5-3

11. A motion was made by Trustee Esposito, seconded by Trustee Clemmensen, to adopt Ordinance No. 89-6-7D, an Ordinance repealing Village of Rosemont Ordinance No. 89-5-3 and abating part of the 1988 tax levy for the \$9,900,000 General Obligation Corporate Purpose Bonds, Series 1977, of the Village of Rosemont.

A vote on the motion:

AYE: Trustee Langer, Stephens, Esposito, Clemmensen, Minale

NAY: None

Absent: Trustee Michael

Motion declared carried.

FINANCE COMMITTEE (Continued)

ORDINANCE NO. 89-6-7-E - Amending Ordinance No. 89-5-3B--

12. A motion was made by Trustee Esposito, seconded by Trustee Langer, to adopt Ordinance No. 89-6-7E, an ordinance amending Village of Rosemont Ordinance No. 89-5-3B, correcting Bank Building address to 9575 W. Higgins.

A vote on the motion:

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

NAY: None

Absent: Trustee Michale

Motion declared carried.

ORDINANCE NO. 89-6-7F - Rate Wages for Public Works

13. A motion was made by Trustee Esposito, seconded by Trustee Clemmensen, to adopt Ordinance No. 89-6-7F, an ordinance ascertaining the prevailing rate of wages for the construction of public works in the Village of Rosemont.

A vote on the motion:

AYE: Trustee Langer, Stephens, Esposito, Clemmensen, Minale

NAY: None

Absent: Trustee Michale

Motion declared carried.

ORDINANCE NO. 89-6-7G - Real Estate Purchase--

14. A motion was made by Trustee Esposito, seconded by Trustee Minale, to adopt Ordinance No. 89-6-7G, an ordinance approving and authorizing the execution of a real estate purchase agreement. (6020 North Ruby St. Guazzo property).

A vote on the motion:

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

NAY: None

Absent: Trustee Michael

Motion declared carried.

ORDINANCE NO. 89-6-7J - Amending Ordinance No. 78-9-20A--

15. A motion was made by Trustee Esposito, seconded by Trustee Langer, to adopt Ordinance No. 89-6-7J, an ordinance amending Section One of Ordinance No. 78-9-20A (Designating Edgemark Bank of Rosemont as a depository of the Village of Rosemont).

A vote on the motion:

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

NAY: None

Absent: Trustee Michael

Motion declared carried.

ORDINANCE NO. 89-6-7K - Borrowing \$440,000

16. A motion was made by Trustee Esposito, seconded by Trustee Minale, to adopt Ordinance No. 89-6-7K, an ordinance authorizing the Village of Rosemont to borrow \$440,000 from the Edgemark Bank of Rosemont. (Fracar Bldg.)

A vote on the motion:

AYE: Trustee Langer, Stephens, Esposito, Clemmensen, Minale

NAY: None

Absent: Trustee Michael

Motion declared carried.

PUBLIC SAFETY COMMITTEE

ORDINANCE NO. 89-6-7H - Approving Alarm System Agreement

17. A motion was made by Trustee Langer, seconded by Trustee Esposito, to adopt Ordinance No. 89-6-7H, an ordinance approving and authorizing the execution of a Mutual Aid Box Alarm System Agreement.

A vote on the motion:

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

NAY: None

Absent: Trustee Michale

Motion declared carried.

BUILDING AND ZONING COMMITTEE

18. A motion was made by Trustee Minale, seconded by Trustee Clemmensen, to approve recommendation of Zoning Board of Appeals for a temporary oversized sign requested by Hawthorn Realty Group, 10275 W. Higgins Rd. Approval is recommended for six months only, from date of Board approval.

A vote on the motion:

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

NAY: None

Absent: Trustee Michael

Motion declared carried.

NEW BUSINESS

19. Bradley Stephens submitted his resignation from Board of Public Safety Commissioners.

20. Concurrence was requested to the appointment of the following to the Board of Public Safety Commissioners:

Donald E. Stephens II, Chairman
Lee Dobbertin
John Orr
Leslie A. Scott
Ernie Severino (recent appointee)

A motion to concur with the appointments was made by Trustee Esposito, seconded by Trustee Clemmensen. A vote on the motion was unanimous.
Motion carried.

APPOINTMENT OF MAYOR PRO TEM

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

MUNICIPAL DEVELOPMENT COMMITTEE

ORDINANCE NO. 89-6-7L - Authorizing the Acquisition of Property

22. A motion was made by Trustee Esposito, seconded by Trustee Minale, to adopt Ordinance No. 89-6-7L, an ordinance 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, Stephens, Esposito, Minale

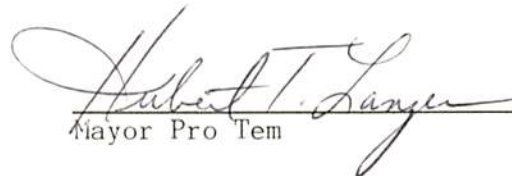
NAY: None

Absent: Trustees Michael, Clemmensen

Motion declared carried.

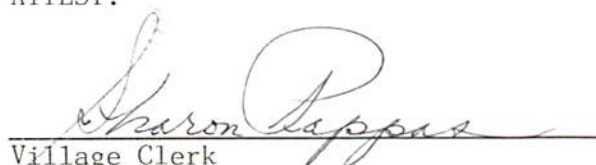
ADJOURNMENT

23. There being no other business to come before the Board, the meeting was adjourned at 11:20 A.M.



Mayor Pro Tem

ATTEST:



Village Clerk