

MINUTES OF REGULAR MEETING
BOARD OF TRUSTEES
VILLAGE OF ROSEMONT

MARCH 1, 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, Scott, Esposito, Clemmensen, Minale
Absent: None
Others in attendance: Village Attorneys Rosenthal, Ryan, Village Clerk Kolaski

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 1, 1989, as typed. A vote on the motion was unanimous. Motion declared carried.

CORRESPONDENCE:

The following correspondence was read out loud:

4. To Jack Hasselberger, Chief of Police, from Joseph Kozenczak, Chief of Police, City of Des Plaines, thanking him for the support and cooperation of the Public Safety Department;

5. To Chief Gary Hopkins, from D. Montgomery, thanking Paramedics Lee Barton and Mike Turner for their courteous and efficient services;

6. To Mayor Stephens, from Dr. Jack Schoenholtz, Superintendent of Leyden High Schools, expressing appreciation for the cooperation it has received in working on the intergovernmental T.I.F. agreement.

FINANCE COMMITTEE

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

GENERAL	\$1,237,609.98
EXPO OPERATING	295,040.74
CONVENTION BUREAU	11,695.25
"G" HALL	364,679.57
MUSEUM & GIFT SHOP	2,112.23
CTA	46,529.60
HORIZON OPERATING	691,218.55
HORIZON PAYROLL	113,482.40
TIF I	51,678.65
TIF II	6,041.06
TIF III	<u>856,922.65</u>
TOTAL	\$3,677,010.68

A vote on the motion to pay the bills:

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

NAY: None

Motion declared carried.

FINANCE COMMITTEE(Continued)

APPROVING CHANGE ORDERS

8. Mayor Stephens recognized that the motion for the Change Orders by Degen and Rosato #8 & #9, be negated at this time and will come before the Board at the next regular meeting.

ORDINANCE NO. 89-3-1 - Renewing \$175,000 Loan

9. A motion was made by Trustee Esposito, seconded by Trustee Clemmensen, to adopt Ordinance No. 89-3-1, an ordinance authorizing the Village of Rosemont to renew a \$175,000 loan from Parkway Bank & Trust Co.

A vote on the motion:

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

NAY: None

Motion declared carried.

ORDINANCE NO. 89-3-1A - Renewing \$722,250 Loan

10. A motion was made by Trustee Esposito, seconded by Trustee Minale, to adopt Ordinance No. 89-3-1A, an ordinance authorizing the Village of Rosemont to renew a \$722,250 loan from Parkway Bank & Trust Co.

A vote on the motion:

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

NAY: None

Motion declared carried.

ORDINANCE NO. 89-3-1B - Approving Agreement for P.S.S.I.

11. A motion was made by Trustee Esposito, seconded by Trustee Clemmensen, to adopt Ordinance No. 89-3-1B, an ordinance approving an agreement with Public Safety Services, Inc., for the provision of Paramedic Services.

A vote on the motion:

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

NAY: None

Motion declared carried.

ORDINANCE NO. 89-3-1C - \$400,000 Loan

12. A motion was made by Trustee Esposito, seconded by Trustee Minale, to adopt Ordinance No. 89-3-1C, an ordinance authorizing the Village of Rosemont to borrow \$400,000 from Parkway Bank & Trust Co. (annual insurance)

A vote on the motion:

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

NAY: None

Motion declared carried.

APPROVING COMPUTER MAINTENANCE AGREEMENT

13. A motion was made by Trustee Esposito, seconded by Trustee Clemmensen, to approve the Maintenance agreement with REACT Computer Services, Inc., for a total charge of \$1440.00 per month.

A vote on the motion:

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

NAY: None

Motion declared carried.

MUNICIPAL DEVELOPMENT COMMITTEE

ORDINANCE NO. 89-3-1D - Approving Amended Redevelopment Plan

14. A motion was made by Trustee Michael, seconded by Trustee Esposito, to adopt Ordinance No. 89-3-1D, an ordinance approving and adopting the amended Higgins-Mannheim Tax Increment Redevelopment Plan and Redevelopment Project. (TIF II)

A vote on the motion:

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

NAY: None

Motion declared carried.

ORDINANCE NO. 89-3-1E - Designating Amended Area

15. A motion was made by Trustee Michael, seconded by Trustee Minale, designating the Amended Higgins-Mannheim Tax Increment Redevelopment Project Area. (TIF II)

A vote on the motion:

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

NAY: None

Motion declared carried.

ORDINANCE NO. 89-3-1F - Confirming Tax Increment Financing

16. A motion was made by Trustee Michael, seconded by Trustee Esposito, to adopt Ordinance No. 89-3-1F, an ordinance confirming Tax Increment Financing. (TIF II)

A vote on the motion:

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

NAY: None

Motion declared carried.

ORDINANCE NO. 89-3-1G - Establishing Office of Village Collector

17. A motion was made by Trustee Michael, seconded by Trustee Scott, to adopt Ordinance No. 89-3-1G, an ordinance establishing the office of Village Collector.

A vote on the motion:

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

NAY: None

Motion declared carried.

PRESENTATION

18. Rosemont Elementary School presented the Board with a plaque thanking the Village for support of their wrestling program and the use of the Horizon on February 5, 1989.

APPOINTMENT OF MAYOR PRO TEM

19. 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.

ORDINANCE NO. 89-3-1H - Approving Amended Redevelopment Plan

20. A motion was made by Trustee Michael, seconded by Trustee Scott, to adopt Ordinance No. 89-3-1H, an ordinance approving and adopting the Fourth Amended River Road Increment Redevelopment Plan and Redevelopment Project. (TIF III)

MUNICIPAL DEVELOPMENT COMMITTEE (Continued)

A vote on the motion:
AYE: Trustee Langer, Scott, Minale, Esposito, Michael
NAY: None
ABSENT: Trustee Clemmensen
Motion declared carried.

ORDINANCE NO. 89-3-1J - Designating Amended Area

21. A motion was made by Trustee Michael, seconded by Trustee Esposito, to adopt ordinance No. 89-3-1J, an ordinance designating the Fourth Amended River Road Tax Increment Redevelopment Project Area. (TIF III)

A vote on the motion:
AYE: Trustees Langer, Scott, Minale, Esposito, Michael
NAY: None
ABSENT: Trustee Clemmensen
Motion declared carried.

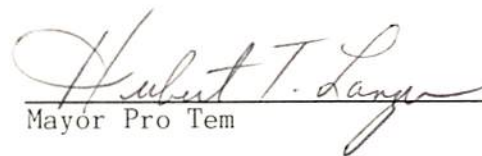
ORDINANCE NO. 89-3-1K - Confirming Tax Increment Financing

22. A motion was made by Trustee Michael, seconded by Trustee Minale, to adopt ordinance NO. 89-3-1K, an ordinance confirming the Tax Increment Financing. (TIF III)

A vote on the motion:
AYE: Trustees Langer, Scott, Minale, Esposito, Michael
NAY: None
ABSENT: Trustee 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