

MINUTES OF REGULAR MEETING
BOARD OF TRUSTEES
VILLAGE OF ROSEMONT

FEBRUARY 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, Minale, Esposito, Clemmensen
Absent: Trustee Scott
Others in attendance: Attorneys Rosenthal and 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 the Board of Trustees of January 4, 1989, and the Minutes of the Special Meeting of January 23, 1989, as typed. A vote on the motion was unanimous.
Motion declared carried.

FINANCE COMMITTEE

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

GENERAL	\$696,344.42
EXPO OPERATING	597,218.54
MUSEUM & GIFT SHOP	5,351.04
"G" HALL	473,324.00
HORIZON OPERATING	438,756.50
HORIZON PAYROLL	48,911.15
TIF I	35,457.05
TIFF II	6,337.60
TIFF III	<u>77,460.55</u>
TOTAL	\$2,379,160.67

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

AUTHORIZING PURCHASE OF FOLDING CHAIRS

5. A motion was made by Trustee Esposito, seconded by Trustee Clemmensen, to approve the purchase of 500 adult folding chairs for the Rosemont Horizon, at a cost not to exceed \$12,000.00

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

ORDINANCE NO. 89-2-1 - Renewing \$350,000 Loan

6. A motion was made by Trustee Esposito, seconded by Trustee Minale, to adopt Ordinance No. 89-2-1, an ordinance renewing a \$350,000 loan from Parkway Bank and Trust Company.

FINANCE COMMITTEE (Continued)

A vote on the motion:

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

NAY: None

ABSENT: Trustee Scott

Motion declared carried.

ORDINANCE NO. 89-2-1A - Renewing \$100,000 Loan

7. A motion was made by Trustee Esposito, seconded by Trustee Clemmensen, to adopt Ordinance No. 89-2-1A, an ordinance renewing a \$100,000 loan from Parkway Bank & Trust Company.

A vote on the motion:

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

NAY: None

ABSENT: Trustee Scott

Motion declared carried.

ORDINANCE NO. 89-2-1B - Renewing a \$325,000 Loan

8. A motion was made by Trustee Esposito, seconded by Trustee Minale, to adopt Ordinance No. 89-2-1B, an ordinance renewing a \$325,000 loan from Northwest Commerce Bank.

A vote on the motion:

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

NAY: None

ABSENT: Trustee Scott

Motion declared carried.

ORDINANCE NO. 89-2-1C - Providing Retirement Annuities for Elected Officials

9. A motion was made by Trustee Esposito, seconded by Trustee Clemmensen, to adopt Ordinance No. 89-2-1C, an ordinance amending Section 2 of Ordinance No. 84-8-1C, providing for retirement annuities for elected officials for the Village of Rosemont.

A vote on the motion:

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

NAY: None

ABSENT: Trustee Scott

Motion declared carried.

ORDINANCE NO. 89-2-1D - Amending 1988-89 Salary Schedule

10. A motion was made by Trustee Esposito, seconded by Trustee Minale, to adopt Ordinance No. 89-2-1D, an ordinance amending the 1989-89 Salary Schedule adopted by Ordinance No. 88-1-6 for the purpose of establishing the salary of the Village Collector and elected Village officials.

A vote on the motion:

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

NAY: None

ABSENT: Trustee Scott

Motion declared carried.

ORDINANCE NO. 89-2-1E - Approving Amendment to Owner-Construction
Manager Agreement

11. A motion was made by Trustee Esposito, seconded by Trustee Clemmensen, to adopt Ordinance No. 89-2-1E, an ordinance approving and authorizing the execution of a 6th Amendment to the Owner-Construction Manager Agreement dated September 4, 1984, between the Village of Rosemont and Degen & Rosato Co. (Phase 3 of William Street Garage).

FINANCE COMMITTEE (Continued)

A vote on the motion:

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

NAY: None

ABSENT: Trustee Scott

Motion declared carried.

AGREEMENT FOR ENGINEERING SERVICES FOR WATER RESERVOIR

12. A motion was made by Trustee Esposito, seconded by Trustee Langer, to accept the proposal of Consoer Townsend and Associates, Inc., to provide engineering services regarding the proposed five million gallon water supply reservoir to be constructed under Phase 4 of the Williams Street Parking Garage. The services to be provided for the phases of the project include: Phase I-Preliminary design and general engineering services; Phase II-Plans and specifications and peer review. The cost of the above not to exceed \$132,200.00.

A vote on the motion:

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

NAY: None

ABSENT: Trustee Scott

Motion declared carried.

APPROVING CHANGE ORDERS

13. A motion was made by Trustee Esposito, seconded by Trustee Minale, to approve the following Change Orders from Degen & Rosato, for work performed on "G" Hall addition to the Exposition Center:

Change Order #1	\$ 43,687.00
Change Order #2	3,675.00
Change Order #3	16,359.00
Change Order #4	17,930.00
Change Order #5	8,983.00
Change Order #6	21,505.00
Change Order #7	<u>28,252.23</u>
	\$140,391.23

A vote on the motion:

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

NAY: None

ABSENT: Trustee Scott

Motion declared carried.

MUNICIPAL DEVELOPMENT

RESOLUTION NO. R89-2-1 - Agreement with State of Illinois
Department of Transportation

14. A motion was made by Trustee Michael, seconded by Trustee Clemmensen, to adopt Resolution No. R89-2-1, a Resolution authorizing the Village of Rosemont to enter into an agreement with the State of Illinois Department of Transportation for the maintenance of State roads, etc. A vote on the motion was unanimous. Motion declared carried.

ORDINANCE NO. 89-2-1F - Authorizing Application for Extension of
Shafer Court

15. A motion was made by Trustee Michael, seconded by Trustee Clemmensen, to adopt Ordinance 89-2-1F, an ordinance authorizing the submission of an application to the Illinois Toll Highway Authority for the construction of the Shafer Court extension on Illinois State Highway Authority property. (TIF I)

MUNICIPAL DEVELOPMENT (Continued)

A vote on the motion:

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

NAY: None

ABSENT: Trustee Scott

Motion declared carried.

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.

ORDINANCE NO. 89-2-1G - Authorizing Acquisition of Property

17. A motion was made by Trustee Michael, seconded by Trustee Esposito, to adopt Ordinance No. 89-2-1G, an ordinance authorizing the acquisition of property through condemnation or otherwise. (5420 Milton Parkway - TIF III)

A vote on the motion:

AYE: Trustees Langer, Michael, Esposito, Minale

NAY: None

ABSENT: Trustee Clemmensen, Scott

Motion declared carried.

ORDINANCE NO. 89-2-1H - First Amendment to Parking Agreement

18. A motion was made by Trustee Michael, seconded by Trustee Esposito, to adopt Ordinance No. 89-2-1H, an ordinance authorizing the execution of a First Amendment to Parking Agreement and Memorandum of Parking Agreement between the Village of Rosemont and American National Bank & Trust Company and Hotel O'Hare Venture (TIF III).

A vote on the motion:

AYE: Trustees Langer, Michael, Esposito, Minale

NAY: None

ABSENT: Trustees Clemmensen, Scott

Motion declared carried.

NEW BUSINESS

19. Appointments. Concurrence was requested to the appointment of the following Public Safety Auxiliary personnel:

Lee Barrett	William Hoffman
Michael Bartan	George Lampere
Ralph Barzdotos	Robert Nielson

A motion to concur with the appointments was made by Trustee Michael, seconded by Trustee Esposito. Motion carried.

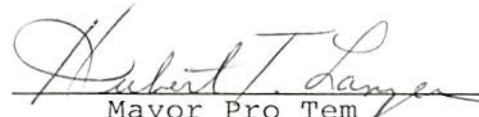
A motion was made to concur with the following appointments. was made by Trustee Esposito, seconded by Trustee Clemmensen.

Frank Cargola	Sergeant
John Aichinger	Communications Officer
Patricia Prociuk	Secretary

A vote on the motion was unanimous. Motion carried.

ADJOURNMENT

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



Mayor Pro Tem

ATTEST:




Village Clerk