

VILLAGE OF ROSEMONT
MINUTES OF REGULAR BOARD MEETING
BOARD OF TRUSTEES
JANUARY 5, 1994

ROLL CALL

The regular meeting of the Board of Trustees of the Village of Rosemont was called to order at 10:20 A.M.

In attendance: Mayor Stephens, Trustees Langer, Dorgan Stephens, Esposito, Michael.

ABSENT: Trustee Clemmensen

QUORUM PRESENT.

Others in attendance: Village Attorney Rosenthal, Ryan and Clerk Lennstrom.

APPROVAL OF MINUTES

A motion was made by Trustee Esposito, seconded by Trustee Michael to approve the Minutes of the December 2, 1993 meeting as typed. A vote on the motion was unanimous.

Motion carried.

CORRESPONDENCE

FINANCE COMMITTEE

1. A motion was made by Trustee Esposito, seconded by Trustee Michael to approve the following bills for payment;

GENERAL FUND	2,678,600.81
CONVENTION CENTER	1,881,886.36
HORIZON	507,028.89
WILLOW CREEK CLUB	75,483.87
CONVENTION BUREAU	90,681.05
C T A	38,394.34
911 EMERGENCY PROJECT	.00
GIFT SHOP	25,390.92
MOTOR FUEL TAX	0.00
TIF I	265,617.80
TIF II	25,755.00
TIF III	606,414.27
OFFICE BUILDINGS	562,740.02
KIRSCHOFF APARTMENTS	7,004.99
TOTAL	6,764,998.32

A vote on the motion to pay the bills:

Aye: Trustees Langer, Dorgan, Stephens, Esposito, Michael

Nay: None

Absent: Trustee Clemmensen

Motion carried.

PROPOSAL FOR THE 1994 ANNUAL INSURANCE PREMIUM - AMERICAN BUSINESS INSURANCE

2. A motion was made by Trustee Esposito, seconded by Trustee Michael to approve the proposal from American Business Insurance Agency of Illinois in the amount of \$753,459.00.

A vote on the motion:

Aye: Trustees Langer, Dorgan, Stephens, Esposito, Michael

Nay: None

Absent: Trustee Clemmensen

Motion carried.

PROSPOSAL FROM A & A OFFICE MACHINES/SERVICES, INC.

3. A motion was made by Trustee Esposito, seconded by Trustee Michael to approve the proposal from A & A Office Machines/Services, Inc. for a copy machine for the Special Services Department in the amount of \$8,385.00.

A vote on the motion:

Aye: Trustees Langer, Dorgan, Stephens, Esposito, Michael

Nay: None

Absent: Trustee Clemmensen

Motion carried.

ORDINANCE NO. 94-1-5, \$550,000.00 LOAN FROM PARKWAY BANK

4. A motion was made by Trustee Esposito seconded by Trustee Stephens to adopt Ordinance No. 94-1-5, an ordinance authorizing the Village of Rosemont to borrow \$550,000.00 from the Parkway Bank & Trust Company.

A vote on the motion:

Aye: Trustees Langer, Dorgan, Stephens, Esposito, Michael

Nay: None

Absent: Trustee Clemmensen

Motion carried.

ORDINANCE NO. 94-1-5A - ABATING PART OF TAX LEVY FOR VILLAGE OF ROSEMONT SPECIAL SERVICE AREA NO. 1 FOR 1993

5. A motion was made by Trustee Esposito seconded by Trustee Dorgan to adopt Ordinance No. 94-1-5A, an ordinance abating part of the Tax Levy for Village of Rosemont Special Service Area No. 1 for the year 1993.

A vote on the motion:

Aye: Trustees Langer, Dorgan, Stephens, Esposito, Michael

Nay: None

Absent: Trustee Clemmensen

Motion carried.

ORDINANCE NO. 94-1-5B - \$366,943.00 LOAN FROM EDGEMARK BANK OF ROSEMONT

6. A motion was made by Trustee Esposito seconded by Trustee Dorgan to adopt Ordinance No. 94-1-5B, an ordinance authorizing, ratifying and confirming renewal by the Village of Rosemont a \$366,943.00 loan from the Edgemark Bank of Rosemont.

A vote on the motion:

Aye: Trustees Langer, Dorgan, Stephens, Esposito, Michael

Nay: None

Absent: Trustee Clemmensen

Motion carried.

ORDINANCE NO. 94-1-5C - \$425,000.00 LOAN FROM THE EDGEMARK BANK OF ROSEMONT

7. A motion was made by Trustee Esposito seconded by Trustee Langer to adopt Ordinance No. 94-1-5C, an ordinance authorizing, ratifying and confirming renewal by the Village of Rosemont a \$425,000.00 loan from the Edgemark Bank of Rosemont.

A vote on the motion:

Aye: Trustees Langer, Dorgan, Stephens, Esposito, Michael

Nay: None

Absent: Trustee Clemmensen

Motion carried.

ORDINANCE NO. 94-1-5D - \$750,000.00 LOAN FROM THE PARKWAY BANK & TRUST COMPANY

8. A motion was made by Trustee Esposito seconded by Trustee Michael to adopt Ordinance No. 94-1-5D, an ordinance authorizing the Village of Rosemont to borrow \$750,000.00 from the Parkway Bank & Trust Company and to convey a mortgage to secure the repayment of the principal interest, interest on the loan (9850 W. Balmoral Avenue).

A vote on the motion:

Aye: Trustees Langer, Dorgan, Stephens, Esposito, Michael

Nay: None

Abstain: Trustee Stephens

Absent: Trustee Clemmensen

Motion carried.

ORDINANCE NO. 94-1-5G - \$800,000.00 LOAN FROM THE PARKWAY BANK AND TRUST COMPANY

9. A motion was made by Trustee Esposito seconded by Trustee Michael to adopt Ordinance No. 94-1-5G, an ordinance authorizing the Village of Rosemont to borrow \$800,000.00 from the Parkway Bank and Trust Company. (acquisition of signs)

A vote on the motion:

Aye: Trustees Langer, Dorgan, Stephens, Esposito, Michael

Nay: None

Absent: Trustee Clemmensen

Motion carried.

DIEBOLD VIDEO SURVEILLANCE SYSTEM - ROSEMONT HORIZON

10. A motion was made by Trustee Esposito seconded by Trustee Michael to approve the contract from Diebold Video Surveillance System in the amount of \$5,329.40 for the Rosemont Horizon. (10% down payment)

A vote on the motion:

Aye: Trustees Langer, Dorgan, Stephens, Esposito, Michael

Nay: None

Absent: Trustee Clemmensen

Motion carried.

ORDINANCE NO. 94-1-5H - SALARY SCHEDULE FOR VILLAGE OFFICERS AND EMPLOYEES

11. A motion was made by Trustee Esposito seconded by Trustee Stephens to adopt Ordinance No. 94-1-5H, establishing the salary schedule for Village Officers and employees effective January 1, 1994.

A vote on the motion:

Aye: Trustees Langer, Dorgan, Stephens, Esposito, Michael

Nay: None

Absent: Trustee Clemmensen

Motion carried.

ORDINANCE NO. 94-1-5F - AUTHORIZING AND APPROVING A LEASE FOR PROPERTY AT 9850 BALMORAL AVE

12. A motion was made by Trustee Esposito seconded by Trustee Michael to adopt Ordinance No. 94-1-5F, an ordinance authorizing and approving a lease for the property at 9850 Balmoral Avenue between the Village of Rosemont and Rosemont Exposition Services.

A vote on the motion:

Aye: Trustees Langer, Dorgan, Esposito, Michael

Nay: None

Abstain: Trustee Stephens

Absent: Trustee Clemmensen

Motion carried.

PUBLIC SAFETY

STREETS COMMITTEE

MUNICIPAL DEVELOPMENT COMMITTEE

RESOLUTION NO. R94-1-5 - CONSTRUCTION ON STATE HIGHWAYS

1. A motion was made by Trustee Stephens seconded by Trustee Esposito to adopt Resolution No. R94-1-5, a resolution relating to construction on State Highways.

A vote on the motion:

Aye: Trustees Langer, Dorgan, Stephens, Esposito, Michael

Nay: None

Absent: Trustee Clemmensen

Motion carried.

ORDINANCE NO. 94-1-5E - SPECIAL FLOOD HAZARD AREAS

2. A motion was made by Trustee Stephens seconded by Trustee Esposito to adopt Ordinance No. 94-1-5E, an ordinance regulating development in Special Flood Hazard Areas.

A vote on the motion:

Aye: Trustees Langer, Dorgan, Stephens, Esposito, Michael

Nay: None

Absent: Trustee Clemmensen

Motion carried.

HEALTH & LICENSE COMMITTEE

BUILDING AND ZONING COMMITTEE

OLD BUSINESS

NEW BUSINESS

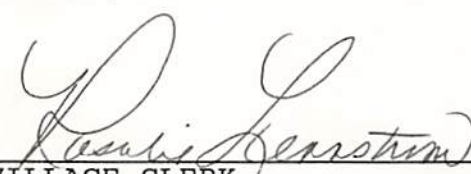
ADJOURNMENT

There being no further business to come before the board, the meeting was adjourned at 10:40 A.M.




MAYOR

ATTEST;


VILLAGE CLERK

1950

MEMORANDUM FOR THE RECORD

DATE: 10/15/50

TO: SAC, NEW YORK

FROM: SA [Name], NEW YORK

SUBJECT: [Subject]

Reference is made to [Subject]

It is noted that [Subject]

Very truly yours,

[Signature]

