

MINUTES OF REGULAR MEETING
BOARD OF TRUSTEES
VILLAGE OF ROSEMONT

APRIL 5, 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 Michael, Scott, Esposito, Clemmensen, Minale
Absent: Trustee Langer
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 March 1, 1989, as typed. A vote on the motion was unanimous. Motion declared carried.

FINANCE COMMITTEE

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

GENERAL FUND.....	\$503,036.80
EXPO OPERATING.....	444,264.62
CONVENTION BUREAU.....	12,546.00
MUSEUM & GIFT SHOP.....	8,543.43
"G" HALL.....	30,402.57
HORIZON OPERATING.....	347,313.48
HORIZON PAYROLL.....	76,673.38
TIF I.....	220,816.89
TIF II.....	12,659.00
TIF III.....	56,007.75

TOTAL.....\$1,712,203.92

A vote on the motion to pay the bills:

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

NAY: NONE

ABSENT: Trustee Langer

Motion declared carried.

APPROVAL OF TICKET STOCK

5. A motion was made by Trustee Esposito, seconded by Trustee Minale, to approve the purchase of ticket stock in the amount of \$6,500.00 for the Rosemont Horizon from Welden, Williams & Lick, Inc.

A vote on the motion:

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

NAY: None

ABSENT: Trustee Langer

Motion declared carried.

FINANCE COMMITTEE (Continued)

APPROVING DEMOLITION PROPOSAL

6. A motion was made by Trustee Esposito, seconded by Trustee Clemmensen, to approve the proposal of U.S. Dismantlement Corporation for the demolition of buildings located at 9545, 9551, 9557, and 9573 Williams Street, in the amount of 39,000.00.

A vote on the motion:

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

NYE: None

ABSENT: Trustee Langer

Motion declared carried.

APPROVING PROPOSAL OF ELLIS CONTRACTORS, INC.

7. A motion was made by Trustee Esposito, seconded by Trustee Clemmensen, to approve the proposal of Ellis Contractors, Inc. for the installation of water mains and sewer lines on Williams Street, in the amount of \$102,000.00 and the purchase of valves and miscellaneous fittings in the amount of \$13,000.00.

A vote on the motion:

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

NAY: None

ABSENT: Trustee Langer

Motion declared carried.

APPROVING \$200.00 COMMITMENT TO THE GOLDEN CORRIDOR COUNCIL

8. A motion was made by Trustee Esposito, seconded by Trustee Minale to approve a commitment of \$200.00 by the Village of Rosemont to the Golden Corridor Council.

A vote on the motion:

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

NYE: None

ABSENT: Trustee Langer

Motion declared carried.

ORDINANCE NO. 89-4-5 - Renewing \$100,000 Loan

9. A motion was made by Trustee Esposito, seconded by Trustee Scott, to adopt Ordinance No. 89-4-5, an ordinance authorizing the Village of Rosemont to renew a \$100,000 loan from Parkway Bank and Trust.

A vote on the motion:

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

NYE: None

ABSENT: Trustee Langer

Motion declared carried.

ORDINANCE NO. 89-4-5A - Renewing \$350,000 Loan

10. A motion was made by Trustee Esposito, seconded by Trustee Minale, to adopt Ordinance No. 89-4-5A, an ordinance authorizing the Village of Rosemont to renew a \$350,000 loan from Parkway Bank & Trust.

A vote on the motion:

AYE: Trustees Michale, Scott, Esposito, Clemmensen, Minale

NYE: None

ABSENT: Trustee Langer

Motion declared carried.

FINANCE COMMITTEE (Continued)

APPROVING DEGEN & ROSATO CONTRACT

11. A motion was made by Trustee Esposito, seconded by Trustee Minale, to approve the Degen & Rosato contract for the Williams Street Parking Structure-Phase III, for the revised amount of \$5,793,168.15 from the original figure of \$7,965,507.10

A vote on the motion:

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

NYE: None

ABSENT: Trustee Langer

Motion declared carried.

APPROVING PROPOSAL OF GINO'S ROOFING

12. A motion was made by Trustee Esposito, seconded by Trustee Clemmensen, to approve the proposal of Gino's Roofing for the repair of the roof at 9300 Pearl Street, in the amount not to exceed \$6,535.00

A vote on the motion:

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

NYE: None

ABSENT: Trustee Langer

Motion declared carried.

MUNICIPAL DEVELOPMENT COMMITTEE

ORDINANCE NO. 89-4-5C- Air Rights Lease Agreement

13. A motion was made by Trustee Michael, seconded by Trustee Scott to adopt Ordinance No. 89-4-5C, an ordinance authorizing the execution of an Air Rights Lease Agreement. (\$27M/Year-10 Yrs. SW Cor. River & Devon).

A vote on the motion:

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

NYE: None

ABSENT: Trustee Langer

Motion declared carried.

ORDINANCE NO. 89-4-5D - Coldwell Banker Leasing Agreement

14. A motion was made by Trustee Michael, seconded by Trustee Esposito, to adopt Ordinance No. 89-4-5D, an ordinance authorizing the execution of an exclusive leasing agreement with Coldwell Banker. (TIF I) (Bank Bldg. & 9501 W. Devon Ave.)

A vote on the motion:

AYE: Trustee Michael, Scott, Esposito, Clemmensen, Minale

NYE: None

ABSENT: Trustee Langer

Motion declared carried.

BUILDING AND ZONING COMMITTEE

APPROVING HEIGHT VARIATION

15. A motion was made by Trustee Michael, seconded by Trustee Esposito to approve the recommendation of Zoning Board of Appeals for a height variation in the construction of a new house on property located at 6213 Hawthorne Street. (3 ft. variation - not to exceed 28 ft.). (Dahlke)

A vote on the motion:

AYE: Trustee Michael, Scott, Esposito, Clemmensen, Minale

NYE: None

ABSENT: Trustee Langer

Motion declared carried.

BUILDING AND ZONING COMMITTEE

APPROVING SIGN VARIATION

16. A motion was made by Trustee Minale, seconded by Trustee Esposito, to approve the recommendation of the Zoning Board of Appeals for a sign variation on the Building located at 10275 West Higgins Road. (Hawthorn Realty, Inc.) This is the last variation to be granted for signs on this property.

A vote on the motion:

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

NYE: None

ABSENT: Trustee Langer

Motion declared carried.

ORDINANCE NO. 89-4-5E - Variation of Sprinkler Requirements Sheraton Hotel

17. A motion was made by Trustee Minale, seconded by Trustee Scott, to adopt Ordinance No. 89-4-5E, an ordinance granting a variation from automatic sprinkler requirements for the Sheraton International Hotel. (1993 Compliance)

A vote on the motion:

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

NAY: None

ABSENT: Trustee Langer

Motion declared carried.

NEW BUSINESS

18. Appointments Concurrence was requested to the appointment of the following to the Security Specialist Division of the Public Safety Department:

Vito Corriero, Jr.
Jeffery Hasselberger

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

A motion was made to concur with the following appointment was made by Trustee Esposito, seconded by Trustee Scott:

Myron Graim - Promotion to Sargeant, Rosemont Special Services

A vote on the motion was unanimous. Motion carried.

APPOINTMENT OF MAYOR PRO TEM

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

MUNICIPAL DEVELOPMENT

ORDINANCE NO. 89-4-5F - Acquisition of Property

20. A motion was made by Trustee Michael, seconded by Trustee Esposito, to adopt Ordinance No. 89-4-5F, an ordinance authorizing the acquisition of property through condemnation or otherwise for the 4th amended River Road Redevelopment Plan and Redevelopment Project and Public Parking. (5465-5515 Milton Parkway) (TIF III)

A vote on the motion:

AYE: Trustees Michael, Scott Esposito, Minale

NAY: None

ABSENT: Trustees Langer, Clemmensen

Motion declared carried.

MUNICIPAL DEVELOPMENT COMMITTEE (Continued)

ORDINANCE NO. 89-4-5G - Acquisition of Property

21. A motion was made by Trustee Michael, seconded by Trustee Scott to adopt Ordinance No. 89-4-5G, an ordinance authorizing the acquisition of property through condemnation or otherwise for the 4th amended River Road Redevelopment Plan and Redevelopment Project. (Holiday Inn) (TIF III)

A vote on the motion:

AYE: Trustees Michael, Scott Esposito, Minale

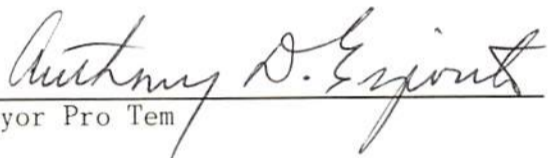
NYE: None

ABSENT: Trustees Langer, Clemmensen

Motion declared carried.

ADJOURNMENT

22. 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