

MINUTES OF THE REGULAR MEETING
BOARD OF TRUSTEES
VILLAGE OF ROSEMONT
AUGUST 1, 1990

CALL TO ORDER

The regular meeting of the Board of Trustees of the Village of Rosemont was called to order at 11:20 A.M..

ROLL CALL

In attendance: Mayor Stephens, Trustees Langer, Michael, Stephens, Esposito, Minale

Absent: Trustee Clemmensen

Others in attendance: Village Attorneys Rosenthal, Ryan, Village Clerk Pappas

Quorum Present

PUBLIC HEARING - ANNUAL APPROPRIATION

Notice of Public Hearing was published in the July 18, 1990 publication of the Rosemont Times, calling for a public hearing prior to the regular meeting of the Village Board of Trustees, on the 1990 appropriation for the Village of Rosemont, as follows:

Total Appropriation for Executive & Legislative Dept.	\$ 512,450.00
Total Appropriation for General Office & Purchasing	3,434,250.00
Total Appropriation for Public Works, Water & Sewer	3,025,000.00
Total Appropriation for Public Safety Dept.	7,153,000.00
Total Appropriation for Health & License	180,000.00
Total Appropriation for Debt Service	3,000,000.00
Total Appropriation for Social Services	1,085,000.00
Total Appropriation for Convention Center	4,483,000.00
Total Appropriation for Convention Bureau	582,000.00
Total Appropriation for Convention Services	100,000.00
Total Appropriation for Museum & Gift Shop	145,000.00
Total Appropriation for Rosemont Horizon	7,581,000.00
Total Appropriation for Commercial Properties	1,675,000.00
Total Appropriation for Debt Service Funds	<u>9,531,300.00</u>
 TOTAL APPROPRIATION FOR ALL FUNDS	 <u>\$ 42,487,000.00</u>

The floor was opened to the public for comments and/or discussion. There were no comments. The Public Hearing was closed at 11:30 A.M..

APPROVAL OF MINUTES

A motion was made by Trustee Minale, seconded by Trustee Stephens, to approve the Minutes of the Regular Meeting of July 11, 1990, as typed. A vote on the motion was unanimous. Motion declared carried.

FINANCE COMMITTEEORDINANCE NO. 90-8-1 - ANNUAL APPROPRIATION

1. A motion was made by Trustee Esposito, seconded by Trustee Langer, to adopt Ordinance No. 90-8-1, the Annual Appropriation for the Village of Rosemont for the fiscal year commencing January 1, 1990, and ending December 31, 1990.

A vote on the motion:

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

NAY: None

ABSENT: Trustee Clemmensen

Motion declared carried.

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

General Fund	\$ 561,726.27
Expo Operating	508,797.98
Museum & Gift Shop	3,812.22
C.T.A.	22,614.06
Horizon Operating	362,131/84
Horizon Payroll	46,924.95
TIF I	170,954.95
TIF II	2,278.50
TIF III	119,266.67
Office Buildings	<u>172,804.24</u>
TOTAL	\$ <u>1,971,311.02</u>

A vote on the motion to pay the bills:

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

NAY: None

ABSENT: Trustee Clemmensen

Motion declared carried.

PROPOSAL OF KRIMSON VALLEY - SENIOR COMPLEX CENTER

3. A motion was made by Trustee Esposito, seconded by Trustee Stephens, to approve the proposal of Krimson Valley Landscape Contractors, of \$141,895.39, for the irrigation system, gravel and seeding, of the senior complex center. (Continental and Village Commons Apts.)

A vote on the motion:

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

NAY: None

ABSENT: Trustee Clemmensen

Motion declared carried.

PROPOSAL OF ENGINEERED TIMBER - HORIZON

4. A motion was made by Trustee Esposito, seconded by Trustee Stephens, to approve the proposal of Engineered Timber of \$503,500.00, for laminated wood members, connecting hardware and laminated floor deck.

A vote on the motion:

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

NAY: None

ABSENT: Trustee Clemmensen

Motion declared carried.

FINANCE COMMITTEE (continued)APPROVAL OF ENGINEERING FEES - HORIZON

5. A motion was made by Trustee Esposito, seconded by Trustee Langer, to approve the total allowance for engineering, submitted by Mees Engineering, as follows: Thornton-Tomasetti - \$8,000, Surveyor Tompson - \$15,000, Mees Engineering - \$60,000, total - \$83,000.

A vote on the motion:

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

NAY: None

ABSENT: Trustee Clemmensen

Motion declared carried.

PROPOSAL OF CLARION SEATING - HORIZON

6. A motion was made by Trustee Esposito, seconded by Trustee Michael, to approve the proposal of Clarion Seating for \$24,000 for 1000 chairs.

A vote on the motion:

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

NAY: None

ABSENT: Trustee Clemmensen

Motion declared carried.

RESOLUTION R90-8-1 - SHAFER COURT

7. A motion was made by Trustee Esposito, seconded by Trustee Langer, to adopt Resolution R90-8-1, a resolution for maintenance of Streets and Highways by Municipality under the Illinois Highway Code.

A vote on the motion:

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

NAY: None

ABSENT: Trustee Clemmensen

PROPOSAL OF ARROW CONCRETE - HORIZON

8. A motion was made by Trustee Esposito, seconded by Trustee Stephens, to approve the proposal of Arrow Concrete of \$58,660, for reconstruction of stadium frontage walks and stairs.

A vote on the motion:

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

NAY: None

ABSENT: Trustee Clemmensen

ORDINANCE NO. 90-8-1A - SIGNBOARD LEASE

9. A motion was made by Trustee Esposito, seconded by Trustee Minale, to adopt Ordinance No. 90-8-1A, approving and authorizing the execution of Signboard Lease Agreements between the Village of Rosemont and Gannett Outdoor of Chicago.

A vote on the motion:

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

NAY: None

ABSENT: Trustee Clemmensen

Motion declared carried.

FINANCE COMMITTEE (continued)COMMONWEALTH EDISON / WILLOW CREEK

10. A motion was made by Trustee Esposiot, seconded by Trustee Michael, to approve payment to Commonwealth Edison for the relocation of the overhead lines along Willow Creek, in the amount of \$43,921.00.

A vote on the motion:

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

NAY: None

ABSENT: Trustee Clemmensen

Motion declared carried.

ORDINANCE NO. 90-8-1B - "REFUSE"

11. A motion was made by Trustee Esposito, seconded by Trustee Stephens, to adopt Ordinance No. 90-8-1B, amending Article 1 of Chapter 18, "Refuse", of the Municipal Code of the Village of Rosemont.

A vote on the motion:

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

NAY: None

ABSENT: Trustee Clemmensen

Motion declared carried.

ORDINANCE NO. 90-8-1C - PARKING LOTS & GARAGES

12. A motion was made by Trustee Esposito, seconded by Trustee Minale, to adopt Ordinance No. 90-8-1C, regulating the operation of commercial parking lots and garages within the Village of Rosemont.

A vote on the motion:

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

NAY: None

ABSENT: Trustee Clemmensen

Motion declared carried.

PROPOSAL OF ADLITE ELECTRIC - ROSEWOOD RESTAURANT

13. A motion was made by Trustee Esposito, seconded by Trustee Stephens, to approve the proposal of Adlite Electric in the amount of \$13,500, for the Rosewood Restuarant parking lot. (6 - 30' poles and 8 - wall packs)

A vote on the motion:

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

NAY: None

ABSENT: Trustee Clemmensen

Motion declared carried.

MUNICIPAL DEVELOPMENT COMMITTEEORDINANCE NO. 90-8-1D - DEVELOPMENT AGREEMENT/ROCKWOOD & COMPANY

1. A motion was made by Trustee Stephens, seconded by Trustee Michael, to adopt Ordinance No. 90-8-1D, approving and authorizing a Development Agreement between the Village of Rosemont and Rockwood & Company. (Hyatt TIF III)

A vote on the motion:

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

NAY: None

ABSENT: Trustee Clemmensen

Motion declared carried.

BUILDING AND ZONING COMMITTEESIGN VARIANCE - ROSEWOOD RESTAURANT

1. A motion was made by Trustee Minale, seconded by Trustee Esposito, to approve the recommendation of the Zoning Board of Appeals to grant a sign variance for the Rosewood Restaurant. (M-K Signs)

A vote on the motion:

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

NAY: None

ABSENT: Trustee Clemmensen

NEW BUSINESSBID OPENING - PAINTING OF 500,000 GALLON WATER TANK

1. Bid Opened - Jetco, Ltd. \$67,890.00

A motion was made by Trustee Minale, seconded by Trustee Stephens, to approve the bid of Jetco, Ltd., subject to review of specifications by Director of Public Works, Vito Corriero.

A vote on the motion:

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

NAY: None

ABSENT: Trustee Clemmensen

Motion declared carried.

BID OPENING - SALE OF MUNICIPAL VEHICLES

2. Bid Opened - Midwest Auto Connection, Ltd. \$4,000

A motion was made by Trustee Michael, seconded by Trustee Esposito, to approve the bid of Midwest Auto Connection, Ltd., for six vehicles.

A vote on the motion:

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

NAY: None

ABSENT: Trustee Clemmensen

Motion declared carried.


PRESENTATIONCOMMENDATION AWARD

Mayor Stephens congratulated Lt. Joe Rizzo, Jr., a 16 year veteran of the Public Safety Department, for saving the life of a drowning Chicago teenager.

ADJOURNMENT

There being no other business to come before the board, the meeting was adjourned at 11: 50 A.M..


Mayor


Village Clerk