

VILLAGE OF ROSEMONT  
 MINUTES OF REGULAR BOARD MEETING  
 BOARD OF TRUSTEES  
 AUGUST 4, 1993

CALL TO ORDER

The regular meeting of the Board of Trustees of the Village of Rosemont, was called to order at 9:50 A.M.

ROLL CALL

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

Others in attendance: Village Attorney Rosenthal, Clerk Lennstrom

PUBLIC HEARING - ANNUAL APPROPRIATION

Notice of the Public Hearing was published July 21, 1993, in the Rosemont Times, calling for a public hearing prior to the regular meeting of the Village Board of Trustees on the 1993 appropriation for the Village of Rosemont as follows:

TOTAL APPROPRIATION FOR GENERAL FUND	\$19,971,500
TOTAL APPROPRIATION FOR CONVENTION CENTER FUND	9,420,000
TOTAL APPROPRIATION FOR MUSEUM & GIFT SHOP	136,000
TOTAL APPROPRIATION FOR ROSEMONT HORIZON	6,225,000
TOTAL APPROPRIATION FOR COMMERCIAL PROPERTIES	1,920,000
TOTAL APPROPRIATION FOR WILLOW CREEK CLUB	1,350,000
TOTAL APPROPRIATION FOR CAPITAL PROJECTS	33,500,000
TOTAL APPROPRIATION FOR DEBT SERVICE FUNDS	11,075,500
 TOTAL APPROPRIATION FOR ALL FUNDS	 <u>\$83,598,000</u>

The floor was open to the public for comments and/or discussion. There were no comments. The Public Hearing was closed at 10:00 A.M.

APPROVAL OF MINUTES

1. A motion was made by Trustee Clemmensen, seconded by Trustee Michael, to approve the Minutes of the regular meeting of July 14, 1993 as typed. A vote on the motion was unanimous. Motion Carried.

FINANCE COMMITTEE

ORDINANCE NO. 93-8-4 - 1993 ANNUAL APPROPRIATION ORDINANCE

1. A motion was made by Trustee Esposito, seconded by Trustee Clemmensen to adopt Ordinance No. 93-8-4, The annual Appropriation for the Village of Rosemont, for the fiscal year commencing January 1, 1993, and ending December 31, 1993.

A vote on the motion:

AYE: Trustees Langer, Dorgan, Stephens, Esposito, Clemmensen, Michael.

NAY: None

Motion carried.

APPROVING BILLS FOR PAYMENT

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

GENERAL FUND	\$	1,670,487.85
CONVENTION CENTER		744,020.69
HORIZON		193,457.47
WILLOW CREEK CLUB		63,008.00
CONVENTION BUREAU		41,996.68
C T A		32,068.24
GIFT SHOP		1,351.19
MOTOR FUEL TAX		0.00
TIF I		216,071.59
TIF II		4,072.50
TIF III		557,139.89
OFFICE BUILDINGS		53,569.68
KIRSCHOFF APARTMENTS		36,353.65
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TOTAL	\$	3,613,597.43

A vote on the motion to pay the bills:

AYE: Trustees Langer, Dorgan, Stephens, Esposito, Clemmensen, Michael.

NAY: None

Motion carried.

APPROVAL TO REPAIR PARKING LOT - ROSEMONT HORIZON

3. A motion was made by Trustee Esposito, seconded by Trustee Michael to accept the proposal from Troch-McNeil Paving Company, Inc. to repair the parking lot at the Rosenont Horizon in the amount of \$94,200.00.

A vote on the motion:

AYE: Trustees Langer, Dorgan, Stephens, Esposito, Clemmensen, Michael.

NAY: None

Motion carried.

ORDINANCE NO. 93-8-4A, RENEW \$100,000 LOAN

4. A motion was made by Trustee Esposito, seconded by Trustee Clemmensen to adopt Ordinance No. 93-8-4A, authorizing the Village of Rosemont to renew a \$100,000 loan from the Parkway Bank and Trust Company.

A vote on the motion:

AYE: Trustees Langer, Dorgan, Stephens, Esposito, Clemmensen, Michael.

NAY: None

Motion carried.

ORDINANCE NO. 93-8-4B, RENEW \$390,000 LOAN

5. A motion was made by Trustee Esposito, seconded by Trustee Michael to adopt Ordinance No. 93-8-4B, authorizing the Village of Rosemont to renew a \$390,000 loan from the Edgemark Bank of Rosemont.

A vote on the motion:

AYE: Trustees Langer, Dorgan, Stephens, Esposito, Clemmensen, Michael.

NAY: None

Motion carried.

ORDINANCE NO. 93-8-4C, OWNER - CONSTRUCTION MAGAGER AGREEMENT WITH DEGEN & ROSATO CONSTRUCTION CO.

6. A motion was made by Trustee Esposito, seconded by Trustee Michael to adopt Ordinance No. 93-8-4C, approving and authorizing the execution of an Owner-Construction Manager Agreement with Degen & Rosato Construction Co. for the construction of the Performing Arts Center.

A vote on the motion:

AYE: Trustees Langer, Dorgan, Stephens, Esposito, Clemmensen, Michael.

NAY: None

Motion carried.

ORDINANCE NO. 93-8-4D, BORROWING UP TO \$1,600,000 FROM BLOOMINGDALE BANK AND TRUST

7. A motion was made by Trustee Esposito, seconded by Trustee Clemmensen to adopt Ordinance No. 93-8-4D, authorizing the Village of Rosemont to borrow up to \$1,600,000 from Bloomingdale Bank and Trust and to convey a Mortgage on certain property to secure the repayment of principal and interest.

A vote on the motion:

AYE: Trustees Langer, Dorgan, Stephens, Esposito, Clemmensen, Michael.

NAY: None

Motion carried.

PUBLIC SAFETY

STREETS COMMITTEE

MUNICIPAL DEVELOPMENT

ORDINANCE NO. 93-8-4E, EXECUTION OF AN AGREED JUDGMENT ORDER AND STIPULATION IN A CONDEMNATION PROCEEDING (AMOCO STATION)

1. A motion was made by Trustee Stephens, seconded by Trustee Esposito to adopt Ordinance No. 93-8-4E, approving the execution of an agreed judgment order and stipulation in a condemnation proceeding. (Amoco Station)

A vote on the motion:

AYE: Trustees Langer, Dorgan, Stephens, Esposito, Clemmensen, Michael.

NAY: None

Motion carried.

HEALTH AND 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 10:10 A.M.

  
MAYOR

ATTEST:

  
VILLAGE CLERK

PUBLISHER'S CERTIFICATE

State of Illinois, )  
 ) S.S.  
County of Cook )

DES PLAINES PUBLISHING COMPANY

An Illinois Corporation, does hereby certify that it is the publisher of the

Rosemont Times

**LEGAL NOTICE  
NOTICE OF PUBLIC HEARING  
ON  
ANNUAL APPROPRIATION ORDINANCE**

A public hearing will be held by the President and Board of Trustees of the Village of Rosemont on the 4th day of August, 1993 at 9:30 a.m. in the Village Board of Trustees Meeting Room at the Rosemont Village Hall building, 9501 Devon Avenue, Rosemont, Illinois 60018.

The public hearing shall be for the purpose of considering the proposed Annual Appropriation Ordinance for the 1993 fiscal year.

A copy of the said proposed Annual Appropriation Ordinance will be on file in the office of the Village Clerk, 9501 West Devon Avenue, Rosemont, Illinois beginning on July 23, 1993 and may be examined during working hours.

All persons present shall be given an opportunity to submit oral and written comments and suggestions respecting the proposed Appropriation Ordinance.

**BY ORDER OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF ROSEMONT, ILLINOIS.**

DATED this 21st day of July, 1993.

**ROSALIE LENNSTROM  
VILLAGE CLERK**

That said newspaper/newspapers is/are secular newspaper/newspapers and have been published weekly in the County of Cook and State of Illinois, continuously for more than one year prior to the first publication of the notice appended, and is of general circulation throughout said County and State, and that it is a newspaper as defined in "an Act to revise the law in relation to notices" as amended by Act approved July 17, 1959, Ill. Revised Statutes, Chap. 100, Paragraph 1 & 5.

That the notice appended was published in the said above mentioned newspaper/newspapers once per issue for one successive issue/issues in said news paper/newspapers aforesaid; that the date of the first publication of said notice in said newspaper/newspapers was on the 21st day of July A.D. 1993, and that the date of the last publication of said notice in said newspaper/newspapers was on the 21st day of July 1993

By *Wm. T. ...*

Subscribed and sworn to before me this 21st day of July 1993.

*Margaret J. Wojnicki*  
Notary Public

