

VILLAGE OF ROSEMONT
MINUTES OF THE REGULAR MEETING
BOARD OF TRUSTEES
AUGUST 7, 1991

CALL TO ORDER

The regular meeting, of the Board of Trustess, of the Village of Rosemont, was called to order at 11:25 a.m..

ROLL CALL

In attendance: Mayor Stephens, Trustees Langer, Michael, Stephens, Esposito, Clemmensen Quorum Present

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

PUBLIC HEARING - ANNUAL APPROPRIATION

Notice of the Public Hearing was published in the July 24, 1991 publication of the Rosemont Times, calling for a public hearing prior to the regular meeting of the Village Board of Trustees, on the 1991 appropriation for the Village of Rosemont as follows:

| | | |
|-----------------------------|----|--------------|
| EXECUTIVE LEGISLATIVE | \$ | 575,000.00 |
| GENERAL OFFICE & PURCHASING | | 3,306,500.00 |
| PUBLIC WORKS, WATER & SEWER | | 3,793,000.00 |
| PUBLIC SAFETY | | 7,899,000.00 |
| DEBT SERVICE | | 3,000,000.00 |
| HEALTH & LICENSE | | 180,000.00 |
| SOCIAL SERVICES | | 875,000.00 |
| CONVENTION CENTER | | 4,900,000.00 |
| CONVENTION BUREAU | | 582,000.00 |
| CONVENTION SERVICES | | 100,000.00 |
| MUSEUM & GIFT SHOP | | 145,000.00 |
| ROSEMONT HORIZON | | 7,538,500.00 |
| COMMERCIAL PROPERTIES | | 2,250,000.00 |
| DEBT SERVICE - BONDS | | 8,923,000.00 |

TOTAL APPROPRIATION \$ 44,067,000.00

The floor was opened to the public for comments and/or discussion. There were no comments. The Public Hearing was closed at 11:35 am.

APPROVAL OF MINUTES

A motion was made by Trustee Esposito, seconded by Trustee Stephens, to approve the Minutes of the Regular Meeting of July 3, 1991, as typed. A vote on the motion was unanimous. Motion declared carried.

CORRESPONDENCE

The following thank-you letters were read aloud:

1. To Chief Hasselberger - Thank you for the use of some of your radio equipment over the 4th of July week-end.
Lt. Holliday - Elmwood Park Police

2. To Chief Hopkins - Thank you to paramedics Marchand and Anderson, who came to my rescue after a severe heart attack.
Doris Shapiro

3. To Vito Corriero - Thank you for your help and advice when I called your office in regard to some property in Rosemont.
Phyliss Van Sickle

4. To Chief Hopkins - Thank you for your prompt response and invaluable assistance provided to our department on July 27.
Chief MacArthur - Elk Grove Village.

FINANCE COMMITTEE

1. A motion was made by Trustee Esposito, seconded by Trustee Clemmensen, to adopt Ordinance No. 91-8-7, the Annual Appropriation for the Village of Rosemont, for the fiscal year commencing January 1, 1991, and ending December 31, 1991.

A vote on the motion:

aye: Trustees Langer, Michael, Stephens, Esposito, Clemmensen

nay: none

Motion declared carried.

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

| | | |
|--------------------|----|--------------|
| GENERAL FUND | \$ | 584,955.95 |
| EXPO OPERATING | | 801,169.88 |
| HORIZON OPERATING | | 178,082.60 |
| HORIZON PAYROLL | | 5,134.58 |
| CONVENTION BUREAU | | 76,710.37 |
| MUSEUM & GIFT SHOP | | 2,235.33 |
| TIF I | | 535,369.76 |
| TIF II | | 376,393.30 |
| TIF III | | 34,035.69 |
| OFFICE BUILDINGS | | 150,312.04 |
| "H" HALL | | 262,980.93 |
| M K SIGNS | | 9,240.00 |
| | | ----- |
| TOTAL | \$ | 3,016,649.43 |

"H" HALL CONSTRUCTION (BREAKDOWN)

| | | |
|-----------------------------|----|------------|
| G.R. GRADING | \$ | 67,500.00 |
| ARROW CONCRETE | | 112,500.00 |
| CONSTRUCTION MANAGEMENT FEE | | 9,000.00 |
| REIMBURSABLES | | 73,980.93 |
| | | ----- |
| TOTAL | \$ | 262,980.93 |

A vote on the motion to pay the bills:

aye: Trustees Langer, Michael, Stephens, Esposito, Clemmensen

nay: none

Motion declared carried.

LETTER OF ENGAGEMENT / PHILIP ROOTBERG & CO., ACCOUNTANTS

3. A motion was made by Trustee Esposito, seconded by Trustee Stephens, to approve the Letter of Engagement with Philip Rootberg and Co., certified public accountants, for accounting services for the Village of Rosemont, for the year ending December 31, 1991.

A vote on the motion:

aye: Trustees Langer, Michael, Stephens, Esposito, Clemmensen

nay: none

Motion declared carried.

ORDINANCE NO. 91-8-7A - DEPAUL LICENSE AGREEMENT

4. A motion was made by Trustee Esposito, seconded by Trustee Clemmensen, to adopt Ordinance No. 91-8-7A, authorizing and approving the execution of a Rosemont Horizon license agreement with DePaul University.

A vote on the motion:

aye: Trustees Langer, Michael, Stephens, Esposito, Clemmensen

nay: none

Motion declared carried.

ORDINANCE NO. 91-8-7B - ADVERTISING AGREEMENT / COCA COLA

5. A motion was made by Trustee Esposito, seconded by Trustee Clemmensen, to adopt Ordinance No. 91-8-7B, approving and authorizing the execution of a Rosemont Horizon advertising and sponsorship agreement with Coca Cola Bottling Co. of Chicago.

A vote on the motion:

aye: Trustees Langer, Michael, Stephens, Esposito, Clemmensen

nay: none

Motion declared carried.

ORDINANCE NO. 91-8-7C - AMENDING MUNICIPAL CODE - WATER RATES

6. A motion was made by Trustee Esposito, seconded by Trustee Stephens, to adopt Ordinance 91-8-7C, amending Section 22-17(a) of the Municipal Code of the Village of Rosemont. (water rates)

A vote on the motion:

aye: Trustees Langer, Michael, Stephens, Esposito, Clemmensen

nay: none

Motion declared carried.

ORDINANCE NO. 91-8-7D - \$390,000 LOAN

7. A motion was made by Trustee Esposito, seconded by Trustee Clemmensen, to adopt Ordinance No. 91-8-7D, authorizing the Village to renew a \$390,000 loan with the Edgemark Bank.

A vote on the motion:

aye: Trustees Langer, Michael, Stephens, Esposito, Clemmensen

nay: none

Motion declared carried.

MUNICIPAL DEVELOPMENT

ORDINANCE NO. 91-8-7E - CHANGE ORDER PROCEDURES

1. A motion was made by Trustee Stephens, seconded by Trustee Michael, to adopt Ordinance No. 91-8-7E, establishing procedures for the approval of change orders on Village construction projects.

A vote on the motion:

aye: Trustees Langer, Michael, Stephens, Esposito, Clemmensen

nay: none

Motion declared carried.

BUILDING & ZONING

RESOLUTION NO. R91-8-7 - PARTICIPATION IN ONE-CALL NOTICE SYSTEM

1. A motion was made by Trustee Clemmensen, seconded by Trustee Esposito, to adopt Resolution No. R91-8-7, pertaining to the Village of Rosemont's participation in a state-wide one-call notice system (J.U.L.I.E.)

A vote on the motion:

aye: TRustee Langer, Michael, Stephens, Esposito, Clemmensen

nay: none

Motion declared carried.

NEW BUSINESS

1. The chair made a motion to appoint a committee of 3 to work with a park committee regarding the Health Club, seconded by Trustee Stephens. The members of the committee are as follows:

Trustee Stephens

Trustee Esposito

Trustee Michael

A vote on the motion was unanimous. Motion carried.

ADJOURNMENT

There being no other business to come before the Board, the meeting was adjourned at 11:45 a.m..



Mayor



Village Clerk

