

VILLAGE OF ROSEMONT  
MINUTES OF REGULAR BOARD MEETING  
BOARD OF TRUSTEES  
AUGUST 7, 1996

ROLL CALL

The regular meeting of the Board of Trustees of the Village of Rosemont was called to order at 9:30 A.M.

A motion was made by Trustee Dorgan to appoint Trustee Stephens as Chairman of the August 7, 1996 Board Meeting. Seconded by Trustee Esposito.

A vote on the motion was unanimous.

In attendance: Mayor Stephens absent.  
Trustees Hasselberger, Dorgan, Stephens, Esposito, Clemmensen, Michael.

QUORUM PRESENT.

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

PUBLIC HEARING - ANNUAL APPROPRIATION

Notice of the Public Hearing was published on July 25, 1996 in the Rosemont Times, calling for a Public Hearing prior to the regular meeting of the Village Board of Trustees on the 1996 appropriation for the Village of Rosemont as follows:

TOTAL APPROPRIATION FOR GENERAL FUND	\$	21,561,850
TOTAL APPROPRIATION FOR CTA PARKING LOT		220,000
TOTAL APPROPRIATION FOR 911 EMERGENCY PROJECT		100,000
TOTAL APPROPRIATION FOR CONVENTION CENTER		11,872,000
TOTAL APPROPRIATION FOR MUSEUM GIFT SHOP		147,000
TOTAL APPROPRIATION FOR ROSEMONT HORIZON		7,921,500
TOTAL APPROPRIATION FOR COMMERCIAL PROPERTIES		2,128,500
TOTAL APPROPRIATION FOR WILLOW CREEK CLUB		1,498,050
TOTAL APPROPRIATION FOR ROSEMONT THEATRE		7,081.100
TOTAL APPROPRIATION FOR CAPITAL PROJECTS		23,750,000
TOTAL APPROPRIATION FOR DEBT SERVICE FUNDS		17,135,000
TOTAL APPROPRIATION FOR ALL FUNDS	\$	93,415,000

The floor was open to the public for comments and/or discussion. There were no comments. The Public Hearing was closed at 9:40 A.M.

APPROVAL OF MINUTES

A motion was made by Trustee Clemmensen, seconded by Trustee Michael to approve the Minutes of the July 3, 1996 meeting as typed. A vote on the motion was unanimous.  
Motion carried.

CORRESPONDENCE

FINANCE COMMITTEE

ORDINANCE NO. 96-8-7 - ANNUAL APPROPRIATION

1. A motion was made by Trustee Esposito, seconded by Trustee Clemmensen to adopt Ordinance No. 95-8-7, an ordinance, the Annual Appropriation for the Village of Rosemont, for the fiscal year commencing January 1, 1996 and ending December 31, 1996.

A vote on the motion:

Aye: Trustees Hasselberger, Dorgan, Stephens, Esposito, Clemmensen, Michael

Nay: None

Motion carried.

ORDINANCE NO. 96-8-7A PROVIDING FOR THE ISSUANCE OF A \$10,000,000.00 GENERAL OBLIGATION BONDS ANTICIPATION BONDS, SERIES 1996A

2. A motion was made by Trustee Esposito, seconded by Trustee Clemmensen to adopt Ordinance No. 96-7-8A, an ordinance providing for the issuance of a \$10,000,000.00 General Obligation Bonds Anticipation Bonds, Series 1996A of the Village of Rosemont, Cook County Illinois to pay the cost of improving the Rosemont Convention Center and providing the security for and payment of said bonds.

A vote on the motion:

Aye: Trustees Hasselberger, Dorgan, Stephens, Esposito, Clemmensen, Michael

Nay: None

Motion carried.

APPROVING BILLS FOR PAYMENT

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

GENERAL FUND	\$ 2,071,013.11
CONVENTION CENTER	1,490,760.28
HORIZON	485,675.76
WILLOW CREEK CLUB	52,399.72
THEATRE	237,058.27
CONVENTION BUREAU	68,343.04
C T A	26,097.76
911 EMERGENCY	11,285.74
GIFT SHOP	5,022.81
MOTOR FUEL TAX	0.00
TIF I	220,647.34
TIF II	5,149.75
TIF III	188,657.55
OFFICE BUILDINGS	130,207.48
KIRSCHOFF APARTMENTS	3,993.23
1996 STREET & CREEK PROJECT	662,620.14
TOTAL	\$ 5,658,931.98

A vote on the motion to pay the bills:

Aye: Trustees Hasselberger, Dorgan, Stephens, Esposito, Clemmensen, Michael

Nay: None

Motion carried.

ORDINANCE NO. 96-8-5B ROSEMONT HORIZON LICENSE AGREEMENT WITH  
DEPAUL UNIVERSITY

4. A motion was made by Trustee Esposito, seconded by Trustee Hasselberger to adopt Ordinance No. 96-7-8B, an ordinance authorizing and approving the execution of a Rosemont Horizon License Agreement with DePaul University.

A vote on the motion:

Aye: Trustees Hasselberger, Dorgan, Stephens, Esposito,  
Clemmensen, Michael

Nay: None

Motion carried.

ORDINANCE NO. 96-8-7C VILLAGE OF ROSEMONT TO BORROW \$1,031,933.87  
FROM OLD KENT BANK

5. A motion was made by Trustee Esposito, seconded by Trustee Michael to adopt Ordinance No. 96-7-8C, an ordinance authorizing the Village of Rosemont to borrow \$1,031,933.87 from Old Kent Bank.

A vote on the motion:

Aye: Trustees Hasselberger, Dorgan, Stephens, Esposito,  
Clemmensen, Michael

Nay: None

Motion carried.

EXECUTION OF A CONSULTING AGREEMENT WITH THE LEONIS GROUP

6. A motion was made by Trustee Esposito, seconded by Trustee Dorgan to approve and authorize the execution of a consulting agreement with the Leonis Group.

A vote on the motion:

Aye: Trustees Hasselberger, Dorgan, Stephens, Esposito,  
Clemmensen, Michael

Nay: None

Motion carried.

PROPOSAL FROM DEGAN & ROSATO CONSTRUCTION CO. ALTERATIONS FOR  
WOLVES LOCKER ROOM AT THE ROSEMONT HORIZON

7. A motion was made by Trustee Esposito, seconded by Trustee Clemmensen to accept the proposal from Degan & Rosato Construction Co. for alterations in the Wolves locker room at the Rosemont Horizon in the amount not to exceed \$24,000.00.

A vote on the motion:

Aye: Trustees Hasselberger, Dorgan, Stephens, Esposito,  
Clemmensen, Michael

Nay: None

Motion carried.

PROPOSAL FROM MOTOROLA, INC. COMMUNICATIONS EQUIPMENT PACKAGE FOR  
TWO (2) NEW AMBULANCES

8. A motion was made by Trustee Esposito, seconded by Trustee Hasselberger to accept the proposal from Motorola, Inc. for a Communications Equipment Package for the two (2) new ambulances in the amount of \$5,080.00.

A vote on the motion:

Aye: Trustees Hasselberger, Dorgan, Stephens, Esposito,  
Clemmensen, Michael

Nay: None

Motion carried.

PUBLIC SAFETY

STREET COMMITTEE

MUNICIPAL DEVELOPMENT

ORDINANCE NO. 96-8-7D MERGER BETWEEN CONTINENTAL CABLEVISION, INC. AND U.S. WEST, INC.

1. A motion was made by Trustee Stephens, seconded by Trustee Esposito to adopt Ordinance No. 96-8-7D, an ordinance approving the merger between Continental Cablevision, Inc. and U.S. West, Inc.

A vote on the motion:

Aye: Trustees Hasselberger, Dorgan, Stephens, Esposito, Clemmensen, Michael

Nay: None

Motion carried.

ORDINANCE NO. 96-8-7E COMMONWEALTH EDISON COMPANY TO PLACE EXISTING ELECTRICAL WIRES UNDERGROUND IN ACCORDANCE WITH RIDER 28

2. A motion was made by Trustee Stephens, seconded by Trustee Michael to adopt Ordinance No. 96-8-7E, an ordinance requiring Commonwealth Edison Company to place existing electrical wires underground in accordance with Rider 28. (Higgins and Devon Ave.)

A vote on the motion:

Aye: Trustees Hasselberger, Dorgan, Stephens, Esposito, Clemmensen, Michael

Nay: None

Motion carried.

HEALTH & LICENSE COMMITTEE

BUILDING AND ZONING

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

There being no further business to come before the board, the meeting was adjourned at 9:55 A.M.

  
CHAIRMAN

ATTEST:

  
VILLAGE CLERK