

VILLAGE OF ROSEMONT

MINUTES OF REGULAR BOARD MEETING

BOARD OF TRUSTEES

DECEMBER 4, 1996

ROLL CALL

The regular meeting of the Board of Trustees of the Village of Rosemont was called to order at 10:20 A.M.

In attendance: Mayor Stephens, Trustees Hasselberger, Stephens, Esposito, Clemmensen, Michael

Absent: Trustee Dorgan

QUORUM PRESENT.

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

APPROVAL OF MINUTES

A motion was made by Trustee Clemmensen, seconded by Trustee Michael to approve the minutes of the November 6, 1996 meeting as typed. A vote on the motion was unanimous.

Motion carried.

CORRESPONDENCE

FINANCE

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

GENERAL FUND	\$ 2,415,093.03
CONVENTION CENTER	1,024,716.18
HORIZON	604,545.28
WILLOW CREEK CLUB	54,097.92
THEATRE	408,825.88
CONVENTION BUREAU	54,142.63
C T A	43,376.80
911 EMERGENCY	2,544.78
GIFT SHOP	10,754.39
MOTOR FUEL TAX	0.00
TIF I	149,381.84
TIF II	5,264.75
TIF III	417,239.62
OFFICE BUILDINGS	210,354.63
1996 STREET & CREEK PROJECT	701,523.45
TOTAL	\$ 6,101,861.18

A vote on the motion to pay the bills:

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

Nay: None

Absent: Trustee Dorgan

Motion carried.

RESOLUTION NO. R96-12-4 PLAN AND TRUST DOCUMENT FOR USE IN CONNECTION WITH THE DEFERRED COMPENSATION PLAN OF THE VILLAGE-ICMA RETIREMENT CORPORATION

2. A motion was made by Trustee Esposito, seconded by Trustee Clemmensen to adopt Resolution No. R96-12-4, a resolution approving a Plan and Trust Document for use in connection with the Deferred Compensation Plan for employees of the Village administered by the ICMA Retirement Corporation.

A vote on the motion:

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

Nay: None

Absent: Trustee Dorgan

Motion carried.

ORDINANCE NO. 96-12-4 / APPROVING AND AUTHORIZING THE EXECUTION OF AMENDMENT NO. 2 / ROSEMONT HORIZON ADVERTISING AGREEMENT WITH CELLULAR ONE

3. A motion was made by Trustee Esposito, seconded by Trustee Michael to adopt Ordinance No. 96-12-4, an ordinance approving and authorizing the execution of Amendment No. 2 to the Rosemont Horizon Advertising Agreement with Cellular One.

A vote on the motion:

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

Nay: None

Absent: Trustee Dorgan

Motion carried.

ORDINANCE NO. 96-12-4A / APPROVING AND AUTHORIZING THE VILLAGE TO BORROW \$1,000,000.00 FROM PARKWAY BANK AND TRUST. (MILTON PARKWAY)

4. A motion was made by Trustee Esposito, seconded by Trustee Stephens to adopt Ordinance No. 96-12-4A, an ordinance approving and authorizing the Village of Rosemont to borrow \$1,000,000.00 from the Parkway Bank and Trust. (Milton Parkway)

A vote on the motion:

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

Nay: None

Absent: Trustee Dorgan

Motion carried.

PROPOSAL FROM DIEBOLD SECURITY FOR THE FIBER-OPTIC VIDEO TRANSMISSION SYSTEM

5. A motion was made by Trustee Esposito, seconded by Trustee Hasselberger to accept the proposal from Diebold Security for the Fiber-Optic Video Transmission System between the Rosemont Theatre and the Public Safety Department and the Rosemont Convention Center and the Public Safety Department in the total amount of \$51,916.00.

A vote on the motion:

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

Nay: None

Absent: Trustee Dorgan

Motion carried.

PROPOSAL FROM DIEBOLD SECURITY FOR THE VIDEO MONITORING WORKSTATION

6. A motion was made by Trustee Esposito, seconded by Trustee Hasselberger to accept the proposal from Diebold Security for the Video Monitoring Workstation to be installed outside the Public Safety Dispatch Room in the total amount of \$29,661.00.

A vote on the motion:

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

Nay: None

Absent: Trustee Dorgan

Motion carried.

PUBLIC SAFETY COMMITTEE

ORDINANCE NO. 96-12-4B / GRANTING A VARIATION FROM AUTOMATIC SPRINKLER REQUIREMENTS

7. A motion was made by Trustee Hasselberger, seconded by Trustee Stephens to adopt Ordinance No. 96-12-4B, an ordinance granting a variation from automatic sprinkler requirements (Rosemont Auto Body 7042-7054 Barry Street).

A vote on the motion:

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

Nay: None

Absent: Trustee Dorgan

Motion carried.

STREET COMMITTEE

MUNICIPAL DEVELOPMENT COMMITTEE

RESOLUTION NO. R96-12-4A / MINUTES OF CLOSED MEETINGS OF THE BOARD OF TRUSTEES / VILLAGE OF ROSEMONT TO BE KEPT CONFIDENTIAL

1. A motion was made by Trustee Stephens, seconded by Trustee Michael to adopt Resolution No. R96-12-4A, a resolution determining that the Minutes of Closed Meetings of the Board of Trustees of the Village of Rosemont should be kept confidential.

A vote on the motion:

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

Nay: None

Absent: Trustee Dorgan

Motion carried.

ORDINANCE NO. 96-12-4C / EXECUTION OF A PARKING LEASE ESTOPPEL
CERTIFICATE / FIFTH AMENDED RIVER ROAD REDEVELOPMENT PLAN PROJECT
AREA.

2. A motion was made by Trustee Stephens, seconded by Trustee Hasselberger to adopt Ordinance No. 96-12-4C, an ordinance authorizing the execution of a Parking Lease Estoppel Certificate relating to the Fifth Amended River Road Redevelopment Plan and Project Area. (Holiday Inn)

A vote on the motion:

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

Nay: None

Absent: Trustee Dorgan

Motion carried.

HEALTH AND LICENSE COMMITTEE

BUILDING AND ZONING COMMITTEE

OLD BUSINESS

NEW BUSINESS

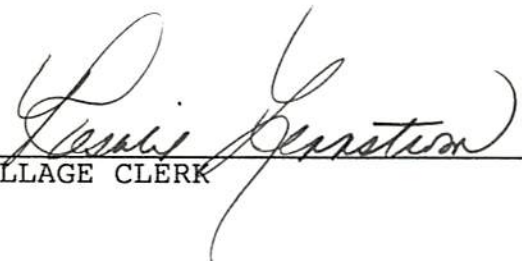
ADJOURNMENT

There being no further business to come before the board, the meeting was adjourned at 10:30 A.M.



MAYOR

ATTEST:



VILLAGE CLERK