

VILLAGE OF ROSEMONT
MINUTES OF REGULAR BOARD MEETING
BOARD OF TRUSTEES
DECEMBER 6, 1995

ROLL CALL

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

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

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 1, 1995 meeting as typed. A vote on the motion was unanimous.

Motion carried.

CORRESPONDENCE

FINANCE COMMITTEE

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

GENERAL FUND	\$2,282,127.28
CONVENTION CENTER	557,174.27
HORIZON	1,011,275.68
WILLOW CREEK CLUB	56,212.72
CONVENTION BUREAU	61,914.39
C T A	6,598.02
911 EMERGENCY PROJECT	6,366.08
GIFT SHOP	21,066.49
MOTOR FUEL TAX	0.00
TIF I	300,045.17
TIF II	12,281.50
TIF III	1,938,470.78
OFFICE BUILDINGS	8,514.90
KIRSCHOFF APARTMENTS	22,051.50
THEATRE	1,811,508.83
TOTAL	\$8,095,607.61

A vote on the motion to pay the bills:

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

Nay: None

Motion carried.

PROPOSAL FROM MEADOW EQUIPMENT & SALES SERVICE, INC.

2. A motion was made by Trustee Esposito, seconded by Trustee Michael to accept the proposal from Meadow Equipment Sales & Service, Inc. to upgrade the well system and backflow prevention RPZ valve at Mannheim and Higgins in the amount of \$5,041.37.

A vote on the motion:

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

Nay: None

Motion carried.

MAINTENANCE AGREEMENT WITH IBM

3. A motion was made by Trustee Esposito, seconded by Trustee Clemmensen to accept the maintenance agreement with IBM for one year in the amount of \$10,335.79 for the finance department main computer.

A vote on the motion:

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

Nay: None

Motion carried.

PROPOSAL FROM HANS ROSENOW ROOFING COMPANY, INC.

4. A motion was made by Trustee Esposito, seconded by Trustee Hasselberger to accept the proposal from Hans Rosenow Roofing Company, Inc. in the amount of \$9,620.00 for the repairing of the roof at the Public Works Building, 5300 N. Pearl.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 95-12-6 / \$600,000.00 LOAN RENEWAL FROM THE PARKWAY BANK & TRUST COMPANY

5. A motion was made by Trustee Esposito, seconded by Trustee Stephens to adopt Ordinance No. 95-12-6, an ordinance authorizing the Village of Rosemont to renew a \$600,000.00 loan from the Parkway Bank & Trust Company.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 95-12-6A / APPROVING CHANGE ORDERS 61 THROUGH 72 / ROSEMONT THEATRE

6. A motion was made by Trustee Esposito, seconded by Trustee Hasselberger to adopt Ordinance No. 95-12-6A, an ordinance approving change orders 61 through 72 for the Rosemont Theatre.

A vote on the motion:

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

Nay: None

Motion carried.

PUBLIC SAFETY

ORDINANCE NO. 95-12-6B / DIRECTOR OF PUBLIC SAFETY TO ESTABLISH VEHICLE WEIGHT LIMIT RESTRICTION ON VILLAGE STREETS

1. A motion was made by Trustee Hasselberger, seconded by Trustee Clemmensen to adopt Ordinance No. 95-12-6B, an ordinance providing the Director of the Department of Public Safety with the authority to establish vehicle weight limit restrictions on village streets.

A vote on the motion:

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

Nay: None

Motion carried.

STREET COMMITTEE

MUNICIPAL DEVELOPMENT

RESOLUTION NO. R95-12-6 / MINUTES OF CLOSED MEETINGS BEING KEPT CONFIDENTIAL

1. A motion was made by Trustee Stephens, seconded by Trustee Esposito to adopt Resolution No. R95-12-6, 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, Dorgan, Stephens, Esposito, Clemmensen, Michael

Nay: None

Motion carried.

ORDINANCE NO. 95-12-6C / AUTHORIZING THE VILLAGE OF ROSEMONT TO BORROW \$2,500,000 FROM PARKWAY BANK & TRUST COMPANY

2. A motion was made by Trustee Stephens, seconded by Trustee Clemmensen to adopt Ordinance No. 95-12-6C, an ordinance authorizing the Village of Rosemont to borrow up to \$2,500,000 from Parkway Bank & Trust Company and to convey a mortgage on certain property to secure repayment of principle and interest.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 95-12-6D / AGREED JUDGMENT ORDER PROVIDING FOR THE ACQUISITION OF CERTAIN PROPERTY

3. A motion was made by Trustee Stephens, seconded by Trustee Dorgan to adopt Ordinance No. 95-12-6D, an ordinance authorizing and approving an agreed judgment order providing for the acquisition of certain property within the Fifth Amended River Road Redevelopment Plan and Project Area.

A vote on the motion:

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

Nay: None

Motion carried.

HEALTH & LICENSE COMMITTEE

ORDINANCE NO. 95-12-6E / AMENDING SECTION 8-60-5 (d) OF THE MUNICIPAL CODE OF THE VILLAGE OF ROSEMONT

1. A motion was made by Trustee Clemmensen, seconded by Trustee Michael to adopt Ordinance No. 95-12-6E, an ordinance amending Section 8-60-5 (d) of the Municipal Code of the Village of Rosemont (age of vehicles used as taxicabs and limousines).

A vote on the motion:

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

Nay: None

Motion carried.

BUILDING & ZONING

OLD BUSINESS

NEW BUSINESS

1. The Chair asked for a motion to approve the following appointment to the Rosemont Public Safety Special Services Dept:

1. James K. Kerrigan

A motion was made by Trustee Clemmensen, seconded by Trustee Hasselberger.

A vote on the motion was unanimous.

2. The Chair asked for a motion to approve the appointments to the Rosemont Public Safety Auxiliary Dept.

1. Frank Cappello
2. Brendan M. Carroll
3. Noelle Fredrick
4. Timothy W. Murphy
5. Daniel J. Ziomek II
6. Joseph Dworak

A motion was made by Trustee Esposito, seconded by Trustee Clemmensen.

A vote on the motion was unanimous.

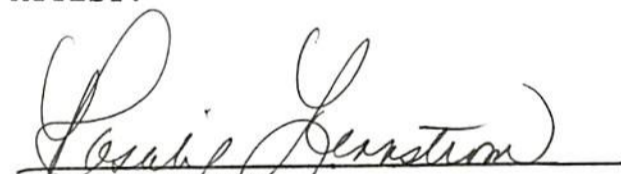
ADJOURNMENT

There being no further business to come before the board, the meeting was adjourned at 10:15 A.M.



MAYOR

ATTEST:



VILLAGE CLERK