

VILLAGE OF ROSEMONT
MINUTES OF BOARD MEETING
BOARD OF TRUSTEES
FEBRUARY 4, 1998

ROLL CALL

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

In attendance: Village Attorney Rosenthal, Ryan and Clerk Lennstrom.

APPROVAL OF MINUTES

A motion was made by Trustee Stephens, seconded by Trustee Michael to approve the minutes of the January 14, 1998 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	\$ 3,105,934.30
CONVENTION CENTER	1,643,482.59
HORIZON	693,106.60
WILLOW CREEK CLUB	65,462.01
THEATRE	512,305.39
CONVENTION BUREAU	56,282.31
C T A	25,849.65
911 EMERGENCY	19,744.83
GIFT SHOP	7,164.27
MOTOR FUEL TAX	0.00
TIF I	100,836.13
TIF II	41,364.24
TIF III	200,677.69
OFFICE BUILDINGS	192,807.18
TOTAL	\$ 6,665,017.19

A vote on the motion to pay the bills:

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

Nay: None

Motion carried.

PROPOSAL FROM GLOBAL FIRE EQUIPMENT/FIRE FIGHTING GEAR FOR PUBLIC SAFETY DEPARTMENT

2. A motion was made by Trustee Esposito, seconded by Trustee Dorgan to accept the proposal from Global Fire Equipment to enter into an agreement for the purchase of Fire Fighting Gear for the Public Safety Department not to exceed \$35,000.00.

A vote on the motion:

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

Nay: None

Motion carried.

PROPOSAL FOR MAIN COMPUTER UPGRADE/FINANCE DEPARTMENT

3. A motion was made by Trustee Esposito, seconded by Trustee Michael to accept the proposal for the Main Computer Upgrade for the Finance Department in the amount of \$94,245.38.

A vote on the motion:

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

Nay: None

Motion carried.

PROPOSAL FROM JETCO, LTD. / PAINTING OF TWO (2) WATER TANKS

4. A motion was made by Trustee Esposito, seconded by Trustee Michael to accept the proposal from Jetco, Ltd. for the painting of two (2) water tanks in the amount of \$190,560.00.

A vote on the motion:

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

Nay: None

Motion carried.

PROPOSAL FROM THE POLICE LAW INSTITUTE / COMPUTER SOFTWARE TRAINING DISCS / ROSEMONT PUBLIC SAFETY DEPARTMENT

5. A motion was made by Trustee Esposito, seconded by Trustee Stephens to accept the proposal from The Police Law Institute for the Computer Software Training Discs for the Rosemont Public Safety Department in the amount of \$3,360. (One year training)

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 98-2-4 / EXECUTION OF SALES MANAGER SERVICES AGREEMENT

6. A motion was made by Trustee Esposito, seconded by Trustee Michael to adopt Ordinance No. 98-2-4, an ordinance approving and authorizing the execution of a Sales Manager Services Agreement. (Vaughan's Sales & Marketing Inc.)

A vote on the motion:

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

Nay: None

Motion carried.

PUBLIC SAFETY

ORDINANCE NO. 98-2-4A / AGREEMENT WITH PUBLIC SAFETY SERVICES, INC. / PROVISION OF PARAMEDIC SERVICES

1. A motion was made by Trustee Esposito, seconded by Trustee Michael to adopt Ordinance No. 98-2-4A, an ordinance approving and authorizing an agreement with Public Safety Services, Inc. for the provision of Paramedic Services.

A vote on the motion:

Aye: Trustees Dorgan, Stephens, Esposito, Przybylski, Michael

Abstain: Trustee Hasselberger

Nay: None

Motion carried.

STREET COMMITTEE

MUNICIPAL DEVELOPMENT COMMITTEE

HEALTH AND LICENSE COMMITTEE

BUILDING AND ZONING COMMITTEE

ORDINANCE NO. 98-2-4B / CHANGING ZONING CLASSIFICATION OF CERTAIN PROPERTIES. (7000, 7150 & 7190 MANNHEIM ROAD)

1. A motion was made by Trustee Michael, seconded by Trustee Esposito to adopt Ordinance No. 98-2-4B, an ordinance changing the Zoning Classification of certain properties from Class "E" Service and Light Industrial to Class "D" Commercial. (7000, 7150 & 7190 Mannheim Road)

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

Nay: None

Motion carried.

ORDINANCE NO. 98-2-4C / CHANGING ZONING CLASSIFICATION OF CERTAIN PROPERTIES. (6300 THROUGH 6316 KIRSCHOFF STREET)

2. A motion was made by Trustee Michael, seconded by Trustee Hasselberger to adopt Ordinance No. 98-2-4C, an ordinance changing the Zoning Classification of certain properties from Class "A" single family to Class "G" Governmental and Institutional. (6300 through 6316 Kirschhoff Street)

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

Nay: None

Motion carried.

ORDINANCE NO. 98-2-4D / AMENDING SECTION 1 OF VILLAGE OF ROSEMONT ORDINANCE NO. 97-11-5F (HIGGINS MANNHEIM TIF AREA - HARP GROUP HOTEL)

3. A motion was made by Trustee Michael, seconded by Trustee Hasselberger to adopt Ordinance No. 98-2-4D, an ordinance amending Section 1 of Village of Rosemont Ordinance No. 97-11-5F which granted a special use for a hotel. (Higgins Mannheim TIF Area - Harp Group Hotel)

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

Nay: None

Motion carried.

OLD BUSINESS

NEW BUSINESS

APPOINTMENTS

1. The Chair asked for a motion to appoint the following to the Rosemont Public Safety Auxiliary Department:

(See attached list)

A motion was made by Trustee Stephens, seconded by Trustee Michael to accept the appointments. A vote on the motion was unanimous.
Motion carried.

ADJOURNMENT

There being no further business to come before the board, the meeting was adjourned at 10:19 A.M.




MAYOR

ATTEST:



VILLAGE CLERK

DEPARTMENTAL CORRESPONDENCE

To: Director Donald E. Stephens

Dep't: Public Safety

From: Captain Mel Ramones

Dep't: Special Services

Subject: 1998 Auxiliary Hiring

Date: 03-Feb-98

would like to recommend the following people to be appointed to the Auxiliary Department:

Acosta , Noel	Haggerty , Pat	Morys , Dan	Snow , Christine
Aquino , Jaimie	Hauckland , James	Mowinski , Chris	Teruel , Sigfredo
Barrile , Phil	Hauptman , Gregory	Mui , Carlson	Theusch , Matt
Berbeka , Mark	Hauptman , Jeffrey	Olsen , Betty	Thomas , James
Billotta , John	Hernandez , Greg	Orlando , Mike	Tokarek , Chris
Bischoff , Mark	Hess , Frank	Ortiz , Jason	Torlo , Ibro
Bunnag , James	Iwasiuk , Joe	Prince , Larry	Torres , Will
Burton , Verna	Jellison , Steve	Roti , Bruno	Trevarthan , John
Canzoneri , Kim	Kobus , Ken	Rufo , John	Vitaliano , Russ
esarone , Francese	Larucci , Joseph	Ryan , James	Witnik , Stephen
Chow , William	Lee , Jeff	Ryant , Dale	Zange , Jason
Coconate , Gabriel	Mack , Duane	Rycraft , Robert	Zec , Rusmir
Criscione , Rich	McCullough , Bob	Sales , Cliff	Zink , James
DeRose , Derek	McNamara , Dan	Sandoz , Sonya	
Donlea , Richard	McPoland , Don	Schmeisser , Klay	
Douvalakis , Pete	McRay , Willie	Schmidt , Rich	
Driscoll , James	Melindones , Chris	Serrano , Jose	
Fiore , Bart	Metzger , Dwayne	Shamoon , Shane	
Giannone , Sharon	Michiels , Roy	Silva , Elmer	
Greifelt , Ken	Moritz , Brad Jr	Smith , Thomas	