

MINUTES OF THE REGULAR MEETING

BOARD OF TRUSTEES

VILLAGE OF ROSEMONT

FEBRUARY 6, 1991

CALL TO ORDER

The regular meeting of the Board of Trustees, of the Village of Rosemont, was called to order at 11:00 A.M..

ROLL CALL

In Attendance: Mayor Stephens, Trustees Langer, Michael, Stephens, Esposito, Clemmensen, Minale.

Absent: None

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

QUORUM PRESENT

APPROVAL OF MINUTES

A motion was made by Trustees Minale, seconded by Trustee Stephens, to approve the minutes of the regular meeting of January 10, 1991, as typed. A vote on the motion was unanimous. Motion declared carried.

CORRESPONDENCE

The following correspondence was read out loud:

1. A thank you to the Public Safety Dept. for providing volunteers to man kettles during the Christmas season, from the Salvation Army Headquarters.
2. A thank you from the Park Ridge Director of Public Safety, to PSO's Rossi, Azoo, and Speciale, for assisting on a chase for offenders on Dec. 15, 1990.
3. A thank you from the Lakeview Church of Christ, to the Public Safety Dept. for helping them get donations for the needy at Christmas.
4. A thank you from a Rosemont resident to PSO Rossi, for saving the life of her dog.
5. A thank you to the Public Safety Dept. from a father of a boy arrested at the Horizon, for the manner in which they handled the situation.

FINANCE COMMITTEE

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

GENERAL FUND	\$	673,098.34
EXPO OPERATING		334,341.37
CONVENTION BUREAU		27,854.25
MUSEUM & GIFT SHOP		10,427.22

C.T.A.	20,545.17
HORIZON OPERATING	365,260.05
HORIZON PAYROLL	22,849.08
TIF I	1,033,203.26
TIF II	6,363.00
TIF III	94,462.66
OFFICE BUILDINGS	<u>215,861.93</u>

TOTAL \$ 2,804,266.33

ORDINANCE NO. 91-2-6 - RENEWING \$350,000 LOAN

2. A motion was made by Trustee Esposito, seconded by Trustee Clemmensen, to adopt Ordinance No. 91-2-6, renewing a \$350,000 loan from the Northwest Commerce Bank.

A vote on the motion:

AYE: Trustees Langer, Michael, Stephens, Esposito, Clemmensen, Minale

NAY: None

Motion declared carried.

ORDINANCE NO. 91-2-6A - RENEWING \$625,000 LOAN

3. A motion was made by Trustee Esposito, seconded by Trustee Minale, to adopt Ordinance No. 91-2-6A, renewing a \$625,000 loan from the Northwest Commerce Bank.

A vote on the motion:

AYE: Trustees Langer, Michael, Stephens, Esposito, Clemmensen, Minale

NAY: None

Motion declared carried.

ORDINANCE NO. 91-2-6B - APPROVING GROUND LEASE ADMENDMENT

4. A motion was made by Trustee Esposito, seconded by Trustee Clemmensen, to adopt Ordinance No. 91-2-6B, approving and authorizing an admendment to the ground lease and redevelopment agreement dated August 2, 1988, between the Village of Rosemont and the Northwest Commerce Bank. (Rosewood Advertising at Horizon)

A vote on the motion:

AYE: Trustees Langer, Michael, Stephens, Esposito, Clemmensen, Minale

NAY: None

Motion declared carried.

ORDINANCE NO. 91-2-6C - RENEWING \$125,000 LOAN

5. A motion was made by Trustee Esposito, seconded by Trustee Minale, to adopt Ordinance No. 91-2-6C, renewing a \$125,00 loan from the Parkway Bank and Trust Co.

A vote on the motion:

AYE: Trustees Langer, Michael, Stephens, Esposito, Clemmensen, Minale

NAY: None

Motion declared carried.

APPROVAL OF AMERICAN DEMOLITION PROPOSAL - CAR WASH

6. A motion was made by Trustee Esposito, seconded by Trustee Michael, to approve the proposal of American Demolition Corp., of \$7,900, to demolish and remove the Mac Clean's Car Wash, at 5100 River Road.

A vote on the motion:

AYE: Trustees Langer, Michael, Stephens, Esposito, Clemmensen, Minale

NAY: None

Motion declared carried.

ORDINANCE NO. 91-2-6D - AMENDING ARC DISPOSAL CONTRACT

7. A motion was made by Trustee Esposito, seconded by Trustee Clemmensen, to adopt Ordinance No. 91-2-6D, amending the contract with Arc Disposal Co., for curbside recycling. (plastic recovery)

A vote on the motion:

AYE: Trustees Langer, Michael, Stephens, Esposito, Clemmensen, Minale

NAY: None

Motion declared carried.

APPROVAL OF CHICAGO TURF & IRRIGATION PROPOSAL

8. A motion was made by Trustee Esposito, seconded by Trustee Stephens, to approve the proposal of Chicago Turf and Irrigation of \$13,249.00, for 2 aerators and 2 light sets. (pond at Community Park)

A vote on the motion:

AYE: Trustees Langer, Michael, Stephens, Esposito, Clemmensen, Minale

NAY: None

Motion declared carried.

APPROVAL OF PAYMENT FOR ARCHITECTURAL SERVICES

9. A motion was made by Trustee Esposito, seconded by Trustee Stephens, to approve payment of \$44,197.50, to Anthony Rossi Ltd., for architectural services. (Health Club)

A vote on the motion:

AYE: Trustees Langer, Michael, Stephens, Esposito, Clemmensen, Minale

NAY: None

Motion declared carried.


NEW BUSINESS

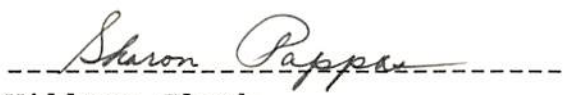
COMMENDATION FOR RALPH HEGLAND

Fire Chief Gary Hopkins, presented a commendation to Officer Hegland, whose quick thinking Dec. 9, 1990, helped to save the life of a young child.

ADJOURNMENT

There being no other business to come before to Board, the meeting was adjourned at 11:15 A.M..

  
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Mayor

  
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Village Clerk

