

MINUTES OF THE REGULAR MEETING

BOARD OF TRUSTEES

VILLAGE OF ROSEMONT

JANUARY 10, 1990

CALL TO ORDER

1. The regular meeting of the Board of Trustees of the Village of Rosemont was called to order at 10:55 A.M..

ROLL CALL

2. In attendance: Mayor Stephens, Trustees Langer, Michael, Stephens, Minale

Absent: Trustees Esposito, Clemmensen

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

QUORUM PRESENT

APPROVAL OF MINUTES

3. A motion was made by Trustee Minale, seconded by Trustee Stephens, to approve the Minutes of the regular meeting of December 13, 1989, as typed. A vote on the motion was unanimous. Motion declared carried.

CORRESPONDENCE

4. The following correspondence was read out loud:

1. A thank you to the Rosemont Ambulance Service and the paramedics for saving the life of Jack Hudson, of Arlington Texas, from his wife, Donna.

2. Pollstar Concert Industry Award nomination of the Rosemont Horizon, for Best Indoor Venue.

3. Performance Readers Poll Award nomination of the Rosemont Horizon, for Arena of the Year.

FINANCE COMMITTEE

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

GENERAL FUND	\$ 915,801.79
EXPO OPERATING	566,497.97
CONVENTION BUREAU	9,282.83
MUSEUM & GIFT SHOP	14,692.30
C.T.A.	21,965.41
HORIZON OPERATING	446,977.44
HORIZON PAYROLL	125,859.30
TIF I	467,255.72
TIF II	5,298.33
TIF III	888,050.14
OFFICE BUILDINGS	<u>55,383.64</u>

TOTAL \$3,517,064.87

FINANCE COMMITTEE (Continued)

A vote on the motion to pay the bills:

AYE: Trustees Langer, Stephens, Michael, Minale

NAY: None

ABSENT: Trustees Esposito, Clemmensen

Motion declared carried.

ORDINANCE NO. 90-1-10 - Renewing \$100,000 Loan

6. A motion was made by Trustee Langer, seconded by Trustee Minale, to adopt Ordinance No. 90-1-10, an ordinance authorizing the Village of Rosemont to renew a \$100,000 loan from the Parkway Bank and Trust Co.

A vote on the motion:

AYE: Trustees Langer, Michael, Stephens, Minale

NAY: None

ABSENT: Trustees Esposito, Clemmensen

Motion declared carried.

ORDINANCE NO. 90-1-10A - Renewing \$350,000 Loan

7. A motion was made by Trustee Langer, seconded by Trustee Stephens, to adopt Ordinance No. 90-1-10A, an ordinance authorizing the Village of Rosemont to renew a \$350,000 loan from the Parkway Bank & Trust Co.

A vote on the motion:

AYE: Trustees Langer, Michael, Stephens, Minale

NAY: None

ABSENT: Trustees Esposito, Clemmensen

Motion declared carried.

ORDINANCE NO. 90-1- 10B - Niles Security License Agreement

8. A motion was made by Trustee Langer, seconded by Trustee Minale, to adopt Ordinance No. 90-1-10B, an ordinance authorizing the Village of Rosemont to enter into a license agreement with Niles Security Inc. for the installation and maintenance of a central receiving system. (Public Safety Department)

A vote on the motion:

AYE: Trustees Langer, Michael, Stephens, Minale

NAY: None

ABSENT: Trustees Esposito, Clemmensen

Motion declared carried.

ORDINANCE NO. 90-1-10C - Home Rule Municipal Service Tax

9. A motion was made by Trustee Langer, seconded by Trustee Stephens, to adopt Ordinance No. 90-1-10C, an ordinance imposing a Home Rule Municipal Service Occupation Tax.

A vote on the motion:

AYE: Trustees Langer, Michael, Stephens, Minale

NAY: None

ABSENT: Trustees Esposito, Clemmensen

Motion declared carried.

FINANCE COMMITTEE (Continued)

ORDINANCE NO. 90-1-10D - Home Rule Municipal Retailer's Occupation Tax

10. A motion was made by Trustee Langer, seconded by Trustee Stephens, to adopt Ordinance No. 90-1-10D, an ordinance imposing a Home Rule Municipal Retailer's Occupation Tax.

A vote on the motion:

AYE: Trustees Langer, Michael, Stephens, Minale

NAY: None

ABSENT: Trustees Esposito, Clemmensen

Motion declared carried.

APPROVAL OF DEGEN AND ROSATO CHANGE ORDERS

11. A motion was made by Trustee Langer, seconded by Trustee Minale, to approve Change Order # 1 - in the amount of \$733,929.00, submitted by Degen and Rosato, for electrical work on Phase III of the Williams Street parking facility. (Gurtz Electric)

A vote on the motion:

AYE: Trustees Langer, Michael, Stephens, Minale

NAY: None

ABSENT: Trustees Esposito, Clemmensen

Motion declared carried.

APPROVAL OF ARTHUR J. GALLAHER & CO. PROPOSAL

12. A motion was made by Trustee Langer, seconded by Trustee Stephens, to approve the proposal of Arthur J. Gallagher & Co., to continue the Property/Liability and Workers' Compensation self-insured program at a cost of \$441,521.00.

A vote on the motion:

AYE: Trustees Langer, Michael, Stephens, Minale

NAY: None

ABSENT: Trustees Esposito, Clemmensen

Motion declared carried.

MUNICIPAL DEVELOPMENT COMMITTEE

ORDINANCE NO. 90-1-10E - Utility Easement for Commonwealth Edison

13. A motion was made by Trustee Stephens, seconded by Trustee Michael, to adopt Ordinance No. 90-1-10E, an ordinance authorizing the conveyance of a utility easement to Commonwealth Edison Co.. (Northwest corner of Higgins & River Raods)

A vote on the motion:

AYE: Trustees Langer, Michael, Stephens, Minale

NAY: None

ABSENT: Trustees Esposito, Clemmensen

Motion declared carried.

STREETS COMMITTEE

RESOLUTION NO. R90-1-10 - Improvements to Shafer Court

14. A motion was made by Trustee Michael, seconded by Trustee Stephens, to adopt Resolution No. R90-1-10, a resolution to adopt and provide the Illinois Department of Transportation, a Resolution for Improvement by Municipality under the Illinois Highway Code for improvements to Shafer Court.

A vote on the motion:

AYE: Trustees Langer, Michael, Stephens, Minale

NAY: None

ABSENT: Trustees Esposito, Clemmsen

Motion declared carried.

NEW BUSINESS

15. Presentation of awards for Best Decorated House for Christmas:

1. Mr. & Mrs. Mandat
2. Mr. & Mrs. Drehobl
3. Mr. & Mrs. Anderson
4. Mr. & Mrs. Hansen

16. Appointments - Concurrence was requested to the appointment of the following Security Specialists:

1. Verna Thompson
2. Stella Carreno
3. Vito Corriero

A motion to concur with the appointments was made by Trustee Langer, seconded by Trustee Minale.

A vote on the motion:

AYE: Trustees Langer, Michael, Stephens, Minale

NAY: None

ABSENT: Trustee Esposito, Clemmensen

Motion declared carried.

ADJOURNMENT

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

  
Mayor

  
Village Clerk



**VILLAGE OF  
ROSEMONT**

December 11, 1989

THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE  
VILLAGE OF ROSEMONT SCHEDULED FOR JANUARY 3, 1990, HAS BEEN  
RESCHEDULED FOR JANUARY 10, 1990, AT 11:00 A.M. AT THE  
CONFERENCE CENTER, 5555 N. RIVER ROAD, ROSEMONT.