

MINUTES OF THE REGULAR MEETING

BOARD OF TRUSTEES

VILLAGE OF ROSEMONT

JANUARY 10, 1991

CALL TO ORDER

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

ROLL CALL

In attendance: Mayor Stephens, Trustess Langer, Michael, Stephens, Minale

Absent: Trustees Clemmensen, Esposito

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

Quorum Present

APPROVAL OF MINUTES

A motion was made by Trustee Minale, seconded by Trustee Stephens, to approve the minutes of the regular meeting of December 5, 1990, as typed. A vote on the motion was unanimous. Motion declared carried.

CORRESPONDENCE

The following correspondence was read out loud:

1. Thank you to Ralph Hegland for saving the life of a 2 year old.
2. Thank you to Ralph Hegland for his help when a woman fainted at the Expo.
3. Thank you to the paramedics that delivered a baby at the fire station.

FINANCE

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

GENERAL FUND	\$ 385,929.88
EXPO OPERATING	552,005.78
CONVENTION BUREAU	14,855.50
MUSEUM & GIFT SHOP	9,051.09
C.T.A.	21,533.33
HORIZON OPERATING	203,831.46
HORIZON PAYROLL	71,619.18
TIF I	623,364.60
TIF II	51,889.85
TIF III	217,762.72
OFFICE BUILDINGS	153,493.16

	\$ 2,305,336.55

FINANCE (continued)

A vote on the motion to pay the bills:

AYE: Trustees Langer, Michael, Stephens, Minale

NAY: None

ABSENT: Trustees Clemmensen, Minale

Motion declared carried.

ORDINANCE NO. 91-1-10 - RENEWING \$350,000 LOAN

2. A motion was made by Trustee Langer, seconded by Trustee Stephens, to adopt Ordinance No. 91-1-10, renewing a \$350,000 loan from the Parkway Bank & Trust.

A vote on the motion:

AYE: Trustees Langer, Stephens, Michael, Minale

NAY: None

ABSENT: Trustees Clemmensen, Esposito

Motion declared carried.

ORDINANCE NO. 91-1-10A - \$500,000 LOAN

3. A motion was made by Trustee Langer, seconded by Trustee Minale, to adopt Ordinance No. 91-1-10A, authorizing the Village of Rosemont to borrow \$500,000 from the Parkway Bank & Trust. (insurance premium)

A vote on the motion:

AYE: Trustees Langer, Michael, Stephens, Minale

NAY: None

ABSENT: Trustees Clemmensen, Esposito

Motion declared carried.

ORDINANCE NO. 91-1-10B - RATIFYING \$475,000 LOAN RENEWAL

4. A motion was made by Trustee Langer, seconded by Trustee Stephens, to adopt Ordinance No. 91-1-10B, approving, ratifying, and confirming the renewal of a \$475,000 loan from the Edgemark Bank.

A vote on the motion:

AYE: Trustees Langer, Michael, Stephens, Minale

NAY: None

ABSENT: Trustees Clemmensen, Esposito

Motion declared carried.

ORDINANCE NO. 91-1-10C - ADVERTISING AGREEMENT-HORIZON/FORD

5. A motion was made by Trustee Langer, seconded by Trustee Michael, to adopt Ordinance No. 91-1-10C, approving and authorizing the execution of a Rosemont Horizon Advertising Agreement with Chicago Ford Dealers Association.

A vote on the motion:

AYE: Trustees Langer, Michael, Stephens, Minale

NAY: None

ABSENT: Trustee Clemmensen, Esposito

Motion declared carried.

ORDINANCE NO. 91-1-10D - UTILITEL AGREEMENT

6. A motion was made by Trustee Langer, seconded by Trustee Minale, to adopt Ordinance No. 91-1-10D, authorizing the execution of a consulting agreement with UTILITEL. (utility overpayments)

FINANCE (continued)

A vote on the motion:

AYE: Trustees Langer, Michael, Stephens, Minale

NAY: None

ABSENT: Trustees Clemmensen, Esposito

Motion declared carried.

APPROVAL OF DELTA HEATING PROPOSAL

7. A motion was made by Trustee Langer, seconded by Trustee Stephens, to approve the proposal of Delta Heating of \$8,240.00, for the installation of a 7 1/2 ton roof top unit at the Higgins Fire station.

A vote on the motion:

AYE: Trustees Langer, Michael, Stephens, Minale

NAY: None

ABSENT: Trustees Clemmensen, Esposito

Motion declared carried.

PURCHASE OF IBM PRINTER

8. A motion was made by Trustee Langer, seconded by Trustee Minale, to approve the purchase from IBM of a TROY315 MICR printer, at a cost not to exceed \$12,000.

A vote on the motion:

AYE: Trustees Langer, Michael, Stephens, Minale

NAY: None

ABSENT: Trustees Clemmensen, Esposito

Motion declared carried.

PURCHASE OF 1991 INSURANCE

9. A motion was made by Trustee Langer, seconded by Trustee Stephens, to approve the purchase of liability, property, automobile, workers comp., umbrella and related insurance policies for the calendar year 1991, thru American Business Insurance Agency, at a premium of \$569,018.

A vote on the motion:

AYE: Trustees Langer, Michael, Stephens, Minale

NAY: None

ABSENT: Trustees Clemmensen, Esposito

Motion declared carried.

MUNICIPAL DEVELOPMENT

RESOLUTION R91-1-10 - IDOT AGREEMENT

1. A motion was made by Trustee Stephens, seconded by Trustee Michael, to adopt Resolution No. R91-1-10, authorizing the Village of Rosemont to enter into an agreement with the State of Illinois, Department of Transportation.

A vote on the motion:

AYE: Trustees Langer, Michael, Stephens, Minale

NAY: None

ABSENT: Trustees Clemmensen, Esposito

Motion declared carried.

NEW BUSINESS

\$2 MILLION ARA INVESTTTMENT

ARA Leisure Services, Inc. is prepared to make a \$2 million investment at the Rosemont Horizon, to assist in the expanding of the facility.

BID OPENING - WATER TOWER AT VILLAGE HALL

CSM - \$3,925.00

DELTA - \$32,500.00

A motion was made by Trustee Minale, seconded by Trustee Stephens, to approve the bid of Delta Heating, subject to review of specs, by Purchasing Director A. Sansone.

A vote on the motion:

AYE: Trustees Langer, Michael, Stephens, Minale

NAY: None

ABSENT: Trutees Clemmensen, Esposito

Motion declared carried.

ADJOURNMENT

There being no other business to come before the Board, the meeting was adjourned at 11:10 A.M..



Mayor



Village Clerk



THE UNIVERSITY OF TORONTO
LIBRARY