

VILLAGE OF ROSEMONT
MINUTES OF BOARD MEETING
BOARD OF TRUSTEES

JULY 1, 1998

ROLL CALL

The regular meeting of the Board of Trustees of the Village of Rosemont was called to order at 10:00 A.M.

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

Absent: Trustee Przybylski

QUORUM PRESENT

Others 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 June 3, 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	\$ 2,623,921.84
CONVENTION CENTER	1,407,633.17
HORIZON	378,382.30
WILLOW CREEK CLUB	66,591.07
THEATRE	720,889.54
CONVENTION BUREAU	171,197.45
C T A	28,122.43
911 EMERGENCY	5,862.18
GIFT SHOP	2,332.16
MOTOR FUEL TAX	0.00
TIF I	1,226,450.02
TIF II	113,827.21
TIF III	395,407.13
OFFICE BUILDINGS	119,744.99
TOTAL	\$ 7,260,361.49

A vote on the motion to pay the bills:

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

Nay: None

Absent: Trustee Przybylski

Motion carried.

PROPOSAL FROM JOE'S CARPET SERVICE / CARPETING AT THE WILLOW CREEK CLUB MEETING ROOM

2. A motion was made by Trustee Esposito, seconded by Trustee Michael to accept the proposal from Joe's Carpet Service for the installation of carpeting at the Willow Creek Club meeting room not to exceed \$4,719.00.

A vote on the motion:

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

Nay: None

Absent: Trustee Przybylski

Motion carried.

PROPOSAL FROM PALUMBO BROS., INC. / PATCHING OF PARKING LOT / ROSEMONT HORIZON

3. A motion was made by Trustee Esposito, seconded by Trustee Hasselberger to accept the proposal from Palumbo Bros., Inc. for the patching of the parking lot at the Rosemont Horizon in the amount of \$105,003.00.

A vote on the motion:

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

Nay: None

Absent: Trustee Przybylski

Motion carried.

PROPOSAL FROM DANI COMMUNICATIONS / 1999 ROSEMONT MUNICIPAL CALENDARS

4. A motion was made by Trustee Esposito, seconded by Trustee Michael to accept the proposal from Dani Communications for 1999 Rosemont Municipal Calendars in the amount of \$25,500.00.

A vote on the motion:

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

Nay: None

Absent: Trustee Przybylski

Motion carried.

ORDINANCE NO. 98-7-1 / VILLAGE OF ROSEMONT TO BORROW \$200,000 FROM THE PARKWAY BANK & TRUST COMPANY

5. A motion was made by Trustee Esposito, seconded by Trustee Michael to adopt Ordinance No. 98-7-1, an ordinance authorizing the Village of Rosemont to borrow \$200,000 from the Parkway Bank & Trust Company. (5240 Rose Street)

A vote on the motion:

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

Nay: None

Absent: Trustee Przybylski

Motion carried.

ORDINANCE NO. 98-7-1A / AMENDING SECTION 3 OF ROSEMONT ORDINANCE NO. 81-1-7C / MEDIA ONE CABLE TELEVISION FRANCHISE

6. A motion was made by Trustee Esposito, seconded by Trustee Michael to adopt Ordinance No. 98-7-1A, an ordinance amending Section 3 of Rosemont Ordinance No. 81-1-7C, " The Village of Rosemont Cable Television Franchise Ordinance", to extend the Media One Cable Television Franchise for four (4) months.

A vote on the motion:

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

Nay: None

Absent: Trustee Przybylski

Motion carried.

ORDINANCE NO. 98-7-1B / EXTENDING TIME FOR APPROPRIATION ORDINANCE FOR 1998

7. A motion was made by Trustee Esposito, seconded by Trustee Stephens to adopt Ordinance No. 98-7-1B, an ordinance extending the time for the Village of Rosemont to adopt its Appropriation Ordinance for 1998.

A vote on the motion:

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

Nay: None

Absent: Trustee Przybylski

Motion carried.

ORDINANCE NO. 98-7-1C / INTERGOVERNMENTAL AGREEMENT WITH COOK COUNTY AND THE SHERIFF OF COOK COUNTY / COMPREHENSIVE BOOKING SYSTEM

8. A motion was made by Trustee Esposito, seconded by Trustee Hasselberger, to adopt Ordinance No. 98-7-1C, an ordinance approving an Intergovernmental Agreement with Cook County and the Sheriff of Cook County for the provision of Comprehensive Booking System Equipment and related services.

A vote on the motion:

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

Nay: None

Absent: Trustee Przybylski

Motion carried.

ORDINANCE NO. 98-7-1D / EXECUTION OF A PARKING AGREEMENT (DOUBLETREE HOTEL)

9. A motion was made by Trustee Esposito, seconded by Trustee Dorgan to adopt Ordinance No. 98-7-1D, an ordinance approving and authorizing the execution of a Parking Agreement. (Doubletree Hotel - William Street Hotel Associates, L.L.C.)

A vote on the motion:

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

Nay: None

Absent: Trustee Przybylski

Motion carried.

PUBLIC SAFETY

STREET COMMITTEE

MUNICIPAL DEVELOPMENT COMMITTEE

HEALTH AND LICENSE COMMITTEE

BUILDING AND ZONING

ORDINANCE NO. 98-7-1E / ZONING VARIATION / 7000 NORTH MANNHEIM ROAD

1. A motion was made by Trustee Michael, seconded by Trustee Esposito to adopt Ordinance No. 98-7-1E, an ordinance granting a Zoning Variation to allow the property at 7000 North Mannheim Road to be used as a warehouse until December 31, 1998.

A vote on the motion:

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

Nay: None

Absent: Trustee Przybylski

Motion carried.

ORDINANCE NO. 98-7-1F / GRANTING A VARIATION FROM PROVISIONS 18 (A) - 25 OF THE MUNICIPAL CODE (STEAK N SHAKE RESTAURANT)

2. A motion was made by Trustee Michael, seconded by Trustee Stephens to adopt Ordinance No. 98-7-1F, an ordinance granting a variation from the provisions of 18 (A) - 25 of the Municipal Code of the Village of Rosemont to permit the erection and maintenance of three wall signs. (Steak N Shake Restaurant - 10421 Touhy Avenue)

A vote on the motion:

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

Nay: None

Absent: Trustee Przybylski

Motion carried.

ORDINANCE NO. 98-7-1G / GRANTING A VARIATION FROM PROVISIONS OF 18 (A) - 27 (f) OF THE MUNICIPAL CODE (HOLIDAY INN O'HARE - KENNEDY)

3. A motion was made by Trustee Michael, seconded by Trustee Esposito to adopt Ordinance No. 98-7-1G, an ordinance granting a variation from the provisions of 18 (A) - 27 of the Municipal Code of the Village of Rosemont to permit the erection of temporary signs for a period of ten months. (Holiday Inn O'Hare - Kennedy)

A vote on the motion:

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

Nay: None

Absent: Trustee Przybylski

Motion carried.

OLD BUSINESS

NEW BUSINESS

APPOINTMENTS

1. A motion was made by Trustee Hasselberger, seconded by Trustee Stephens to concur with the following appointments to the Rosemont Public Safety Department as Security Specialist:

- | | | |
|----------------------|---|----------------------------------|
| 1. Bradford Hines | - | State Police Dept. |
| 2. William Scott Jr. | - | Cook County Sheriff's Department |

Motion was unanimous.

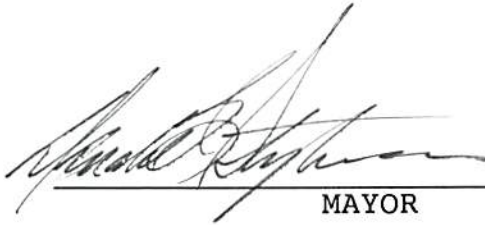
2. A motion was made by Trustee Hasselberger, seconded by Trustee Stephens to concur with the promotion of John Spizzinocco to the rank of Lieutenant and to appoint Donald Sonnenberg as an Auxiliary to the Rosemont Public Safety Department.

Motion was unanimous.

ADJOURNMENT

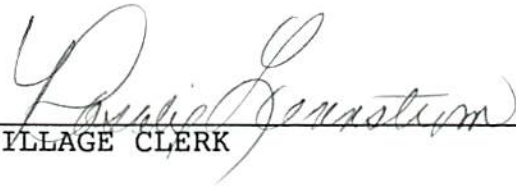
There being no further business to come before the board, the meeting was adjourned at 10:15 A.M.





MAYOR

ATTEST:



VILLAGE CLERK