

VILLAGE OF ROSEMONT

MINUTES OF THE REGULAR MEETING

BOARD OF TRUSTEES

JULY 3, 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 Michael, Stephens, Esposito

Others in attendance: Village Attorney Rosenthal, Clerk Pappas

Quorum present

APPROVAL OF MINUTES

A motion was made by Trustee Stephens, seconded by Trustee Michale, to approve the minutes of the regular meeting of June 5, 1991, as typed. A vote on the motion was unanimous. Motion carried.

CORRESPONDENCE

Seven thank you letters to the Public Safety Department were read out loud.

FINANCE

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

GENERAL FUND	\$	720,414.68
EXPO OPERATING		605,200.90
HORIZON OPERATING		378,791.72
HORIZON PAYROLL		79,408.68
TIF I		273,877.50
TIF II		626,559.99
TIF III		35,792.57
OFFICE BUILDINGS		71,018.95
"H" HALL CONSTRUCTION (D&R)		248,997.37
TOTAL	\$	<u>3,040,062.35</u>

"H" HALL CONSTRUCTION - (BREAKDOWN)

FOUNDATION DRILLING	\$	83,175.00
G.R. GRADING		165,000.00
ARROW CONCRETE		16,000.00
CONSTRUCTION MANG. FEE		12,488.75
RETENTION		(27,666.38)
TOTAL	\$	<u>248,997.37</u>

A vote on the motion to pay the bills:

Aye: Trustees Michael, Stephens, Esposito, Mayor Stephens

Nay: None

Absent: Langer, Clemmensen

Motion declared carried.

RETAINING LEGAL CONSULTANT

2. A motion was made by Trustee Esposito, seconded by Trustee Stephens, to retain Allen Lavin, formerly of the Metropolitan Water Reclamation District of Greater Chicago, as a legal consultant with regards to environmental matters. (\$1250 mo.)

A vote on the motion:

Aye: Trustees Michael, Stephens, Esposito, Mayor Stephens

Nay: None

Absent: Langer, Clemmensen

Motion declared carried.

BID APPROVAL

3. A motion was made by Trustee Esposito, seconded by Trustee Michael, to approve the bid of Fire Service Supply, (3-D Manufacturing, for one rescue truck, in accordance with the recommendation of the Fire Chief. (\$133,008.00)

A vote on the motion:

Aye: Trustee Michael, Stephens, Esposito, Mayor Stephens

Nay: None

Absent: Langer, Clemmensen

Motion declared carried.

ORDINANCE NO. 91-7-3 - Borrowing \$1,000,000

4. A motion was made by Trustee Esposito, seconded by Trustee Stephens, to adopt Ordinance No. 91-7-3, authorizing the Village of Rosemont, to borrow up to \$1,000,000 from the Parkway Bank and Trust Co., and to convey mortgages on certain properties to secure the repayment of principal and interest. (TIF I & III, ad signs)

A vote on the motion:

Aye: Trustees Michael, Stephens, Esposito, Mayor Stephens

Nay: None

Absent: Langer, Clemmensen

Motion declared carried.

ORDINANCE NO. 91-7-3A, Amending Ordinance 84-8-1C

5. A motion was made by Trustee Esposito, seconded by Trustee Michael, to adopt Ordinance No. 91-7-3A, amending Section 2B(b) of Village of Rosemont Ordinance No. 84-8-1C, "An ordinance providing retirement annuities for elected officials of the Village of Rosemont", as previously amended.

A vote on the motion:

Aye: Trustees Michael, Stephens, Esposito, Mayor Stephens

Nay: None

Absent: Langer, Clemmensen

Motion declared carried.

ORDINANCE NO. 91-7-3B - "H" HALL - First Amendment

6. A motion was made by Trustee Esposito, seconded by Trustee Stephens, to adopt Ordinance No. 91-7-3B, authorizing and approving

the First Amendment to the Owner-Construction Manager contract between the Village of Rosemont and Degen & Rosato Construction Company, for the construction of Hall "H", of the Rosemont/O'Hare Expo Center.

A vote on the motion:

Aye: Trustees Michael, Stephens, Esposito, Mayor Stephens

Nay: None

Absent: Langer, Clemmensen

Motion declared carried.

ORDINANCE NO. 91-7-3G - Renewing \$350,000 Loan

7. A motion was made by Trustee Esposito, seconded by Trustee Stephens, to adopt Ordinance No. 91-7-3G, renewing a \$350,000 loan from the Parkway Bank and Trust.

A vote on the motion:

Aye: Trustees Michael, Stephens, Esposito, Mayor Stephens

Nay: None

Absent: Langer, Clemmensen

Motion declared carried.

PUBLIC SAFETY

ORDINANCE NO. 91-7-3C - Warning Citation Fees

1. A motion was made by Trustee Michale, seconded by Trustee Stephens, to adopt Ordinance No. 91-7-3C, establishing a fee for the settlement of compliance warning citations and adopting by reference, certain provisions of the Illinois Vehicle Code.

A vote on the motion:

Aye: Trustees Michael, Stephens, Esposito, Mayor Stephens

Nay: None

Absent: Langer, Clemmensen

Motion declared carried.

MUNICIPAL DEVELOPMENT

ORDINANCE NO. 91-7-3D - Third Amendment to Redevelopment Plan

1. A motion was made by Trustee Stephens, seconded by Trustee Michael, to adopt Ordinance No. 91-7-3D, confirming and implementing the Third Amendment to Restated Development Agreement, for a portion of the Fifth Amended River Road Redevelopment Plan and Project. (TIF III)

A vote on the motion:

Aye: Trustees Michael, Stephens, Esposito, Mayor Stephens

Nay: None

Absent: Langer, Clemmensen

Motion declared carried.

ORDINANCE NO. 91-7-3E - Acquisition of Property

2. A motion was made by Trustee Stephens, seconded by Trustee Michael, to adopt Ordinance No. 91-7-3E, authorizing the acquisition of property by condemnation or otherwise for a portion of the Fifth Amended River Road Redevelopment Plan and Project. (TIF III River Road widening - River and Balmoral)

A vote on the motion:

Aye: Trustees Michale, Stephens, Esposito, Mayor Stephens

Nay: None

Absent: Langer, Clemmensen

Motion declared carried.

ORDINANCE NO. 91-7-3F - Acquisition of Property

3. A motion was made by Trustee Stephens, seconded by Trustee Michael, to adopt Ordinance No. 91-7-3F, authorizing the acquisition of property by condemnation or otherwise, for Village employee and senior citizen housing. (Kirschhoff St. Apts.)

A vote on the motion:

Aye: Trustees Michael, Stephens, Esposito, Mayor Stephens

Nay: None

Absent: Langer, Clemmensen

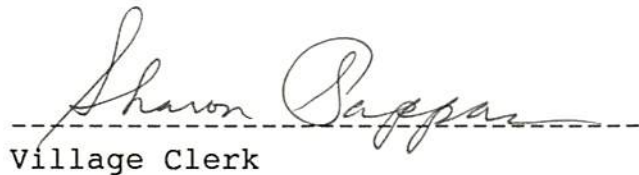
Motion declared carried.

ADJOURNMENT

There being no other business to come before the Board, the meeting was adjourned at 11:20 A.M..



Mayor



Village Clerk

