

MINUTES OF REGULAR MEETING
BOARD OF TRUSTEES

VILLAGE OF ROSEMONT

JULY 5, 1989

CALL TO ORDER

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

ROLL CALL

2. In attendance: Mayor Stephens, Trustees Michael, Stephens, Esposito, Clemmensen, Minale
Absent: Trustee Langer
Others in attendance: Attorneys Rosenthal, Ryan, Village Clerk Pappas

QUORUM PRESENT

APPROVAL OF MINUTES

3. A motion was made by Trustee Minale, seconded by Trustee Clemmensen, to approve the Minutes of the regular meeting of June 7, 1989, as typed. A vote on the motion was unanimous. Motion declared carried.

CORRESPONDENCE

4. The following correspondence was read out loud:

To Gary Hopkins from Mount Prospect's Fire Chief Ed Carvello, and Public Education Officer Gary Klein - commending the dedicated individuals from all Fire Departments that participated in the Children's Fire Safety Festival.

FINANCE COMMITTEE

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

General Fund	\$117,230.06
Expo Operating	601.24
Convention Bureau	0.00
Museum & Gift Shop	0.00
C.T.A.	0.00
Horizon Operating	17,141.50
Horizon Payroll	0.00
TIF I	88,238.09
TIF II	760.50
TIF III	208,760.29
Office Building	<u>0.00</u>
TOTAL	\$432,731.68

A vote on the motion to pay the bills:

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

NAY: None

ABSENT: Trustee Langer

Motion declared carried.

FINANCE COMMITTEE (Continued)

6. The following bids were opened June 14, 1989, for the construction of Phase III of Williams Street Parking Facility, as published May 24, 1989.

Excavation	Ellis Contractors, Inc.	\$170,000
	G & R Grading Co.	179,500
Steel	A.G. Carlson, Inc.	172,500
	Leets Services, Inc.	241,476
Plumbing	Caldwell Plumbing Co.	135,104
Concrete	McDonald Brothers Co.	764,518
	Arrow Concrete Co.	697,565

A motion was made by Trustee Esposito, seconded by Trustee Clemmensen, to approve the recommendation of Degen and Rosato Contractors, as follows:

Excavation	G & R Grading Co.	\$179,500
	The Ellis bid excluded a portion of the work - the excluded portion would exceed the G&R bid.	
Steel	Leets Services, Inc.	\$241,476
	A.G. Carlson bid covered only the ornamental portion of steel work necessary.	
Plumbing	Caldwell Plumbing	\$135,104
Concrete	Arrow Concrete Co.	\$697,565

A vote on the motion:

AYE: Trustee Michael, Stephens, Esposito, Clemmensen, Minale

NAY: None

ABSENT: Trustee Langer

Motion declared carried.

ORDINANCE NO. 89-7-5 - Amending the Municipal Code

7. A motion was made by Trustee Esposito, seconded by Trustee Clemmensen, to adopt Ordinance No. 89-7-5, an ordinance amending Section 22-17(a) of the Municipal Code of the Village of Rosemont. (Water Rates)

A vote on the motion:

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

NAY: None

ABSENT: Trustee Langer

Motion declared carried.

APPROVING PROPOSAL FOR 1990 VILLAGE CALENDAR

8. A motion was made by Trustee Esposito, seconded by Trustee Michael, to approve the proposal of Ed Lee to design, layout and produce 3,000 municipal calendars for the Village of Rosemont for the year 1990, at a cost not to exceed \$34,167.00. (25% deposit required upon acceptance - \$8,541.75) At this time Mayor Stephens asked that the calendar be proof-read by a member of the Board.

A vote on the motion:

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

NAY: None

ABSENT: Trustee Langer

Motion declared carried.

ORDINANCE NO. 89-7-5A - Facility Management Services Agreement

9. A motion was made by Trustee Esposito, seconded by Trustee Clemmensen, to adopt Ordinance No. 89-7-5A, an ordinance approving the Facility Management Services Agreement with Ogden Allied Leisure Services, Inc. (Horizon)

A vote on the motion:

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

NAY: None

ABSENT: Trustee Langer

Motion declared carried.

FINANCE COMMITTEE (Continued)

ORDINANCE NO. 89-7-~~5B~~ \$100,000 Loan

10. A motion was made by Trustee Esposito, seconded by Trustee Minale, to adopt Ordinance No. 89-7-B, an ordinance authorizing the Village of Rosemont to renew a \$100,000 loan with Parkway Bank and Trust.

A vote on the motion:

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

NAY: None

ABSENT: Trustee Langer

Motion declared carried.

ORDINANCE NO. 89-7-5C - \$350,000 Loan

11. A motion was made by Trustee Esposito, seconded by Trustee Stephens, to adopt Ordinance No. 89-7-5C, an ordinance authorizing the Village of Rosemont to renew a \$350,000 loan with Parkway Bank and Trust.

A vote on the motion:

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

NAY: None

ABSENT: Trustee Langer

Motion declared carried.

ORDINANCE NO. 89-7-5D - Amending Ordinance no. 89-6-7K

12. A motion was made by Trustee Esposito, seconded by Trustee Clemmensen, to adopt Ordinance No. 89-7-5D, an ordinance amending Section One of the Village of Rosemont Ordinance No. 89-6-7K, authorizing a \$440,000 loan from the Edgemark Bank of Rosemont.

A vote on the motion:

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

NAY: None

ABSENT: Trustee Langer

Motion declared carried.

MUNICIPAL DEVELOPMENT COMMITTEE

ORDINANCE NO. 89-7-5E - West Cook County Solid Waste Agency

13. A motion was made by Trustee Michael, seconded by Trustee Stephens, to adopt Ordinance No. 89-7-5E, an ordinance authorizing the execution of an Agreement to participate in the West Cook County Solid Waste Agency.

A vote on the motion:

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

NAY: None

ABSENT: Trustee Langer

Motion declared carried.

RESOLUTION NO. 89-7-5 - Closed Meeting Minutes

14. A motion was made by Trustee Michael, seconded by Trustee Clemmensen, to adopt Resolution No. 89-7-5, a resolution determining that the minutes of certain closed meetings of the Board of Trustees of the Village of Rosemont, are no longer required to be kept confidential.

A vote on the motion:

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

NAY: None

ABSENT: Trustee Langer

Motion declared carried.

NEW BUSINESS

15. BID OPENING - Purchase of four (4) Police Vehicles.

Bids Opened - Celozzi-Ettleson Chevrolet
\$14,781.55 x 4 = \$59,126.20

Lattof Chevrolet - No Bid

A motion was made by Trustee Minale, seconded by Trustee Clemmensen, to approve the bid of Celozzi-Ettleson Chevrolet, subject to review of specifications by Purchase CoOrdinator A. A. Sansone.

A vote on the motion:

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

NAY: None

ABSENT: Trustee Langer

Motion declared carried.

16. COMMITTEE APPOINTMENTS - Mayor Stephens made the following committee appointments:

FINANCE -	Chairman, Esposito, Langer, Minale
PUBLIC SAFETY -	Chairman, Langer, Stephens, Esposito
HEALTH & LICENSE -	Chairman, Clemmensen, Michael, Langer
MUNICIPAL DEVELOPMENT -	Chairman, Stephens, Clemmensen, Minale
STREETS -	Chairman, Michael, Esposito, Clemmensen
ZONING -	Chairman, Minale, Michael, Stephens

A motion to concur with the appointments was made by Trustee Esposito, seconded by Trustee Clemmensen. A vote on the motion was unanimous. Motion carried.

APPOINTMENT OF MAYOR PRO TEM

17. A motion was made by Trustee Minale, seconded by Trustee Michael, to appoint Trustee Esposito as Mayor Pro Tem. A vote on the motion was unanimous. Motion carried.

MUNICIPAL DEVELOPMENT COMMITTEE

ORDINANCE NO 89-7-5F - Fourth Amended River Road Development
Area - Right of Entry

18. A motion was made by Trustee Michael, seconded by Trustee Stephens, to adopt Ordinance No. 89-7-5F, an ordinance authorizing the execution of a right of entry for a portion of the Fourth Amended River Road Redevelopment Area. (TIF III - Right of Entry to Commonwealth Edison Electric Company)

A vote on the motion:

AYE: Trustees Michael, Esposito, Stephens, Minale

NAY: None

ABSENT: Trustee Langer, Clemmensen

Motion declared carried.

ORDINANCE NO. 89-7-5G - Fourth Amended River Road Redevelopment
Area - Easement Agreement

19. A motion was made by Trustee Michael, seconded by Trustee Minale, to adopt Ordinance No. 89-7-5G, an ordinance authorizing the execution of an easement agreement for a portion of the Fourth Amended River Road Redevelopment Area. (TIF III - Holiday Inn)

MUNICIPAL DEVELOPMENT (Continued)

A vote on the motion:

AYE: Trustees Michael, Stephens, Esposito, Minale


NAY: None

ABSENT: Trustees Langer, Clemmensen

Motion declared carried.

ADJOURNMENT

20. There being no other business to come before the Board, the meeting was adjourned at 11.20 A.M.



MAYOR PRO TEM

ATTEST:



VILLAGE CLERK