

VILLAGE OF ROSEMONT

ADJOURNED REGULAR MEETING

JUNE 14, 1990

CALL TO ORDER

The reconvened 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 Langer, Stephens, Esposito, Michael, Minale

Absent: Trustee Clemmensen

QUORUM PRESENT

FINANCE COMMITTEE

APPROVAL OF THORNTON-TOMASETTI PROPOSALS

1. A motion was made by Trustee Esposito, seconded by Trustee Stephens, to approve the proposal of Thornton-Tomasetti for Dynamic Analysis and Buckling Analysis of the arches in the Rosemont Horizon, in relation to additional skyboxes, of \$42,000 plus expenses.

A vote on the motion:

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

NAY: None

ABSENT: Trustee Clemmensen

Motion declared carried.

ORDINANCE NO. 90-6-14 - SALE OF REAL ESTATE WITHIN VILLAGE

2. A motion was made by Trustee Esposito, seconded by Trustee Stephens, to adopt Ordinance No. 90-6-14, an ordinance authorizing the sale of real estate within the Village of Rosemont. ( 6028 Ruby, 6128 Hawthorne, 6213 Scott, 6020 Ruby, 6027 Emerson)

A vote on the motion:

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

NAY: None

ABSENT: Trustee Clemmensen

Motion declared carried.

MUNICIPAL DEVELOPMENT COMMITTEE

ORDINANCE NO. 90-6-14A -- SHAFER COURT EXTENSION AGREEMENT

1. A motion was made by Trustee Stephens, seconded by Trustee Minale, to adopt Ordinance No. 90-6-14A, an ordinance authorizing the execution of an agreement with the Illinois State Toll Highway Authority, for the construction of Shafer Court extension of tollway property.

A vote on the motion:

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

NAY: None

ABSENT: Trustee Clemmensen

Motion declared carried.

ORDINANCE NO. 90-6-14B - GENERAL OBLIGATION CORPORATE PURPOSE BONDS

2. A motion was made by Trustee Stephens, seconded by Trustee Langer, to adopt Ordinance No. 90-6-14B, an ordinance authorizing the issuance of General Obligation Corporate Purpose Bonds, Series 1990A, (Tax Increment Project 1 ), 1990B, (Tax Increment Project 2), and 1990C, (Tax Increment Project 3), of the Village of Rosemont.

A vote on the motion:

AYE: Trustess Langer, Michael, Stephens, Esposito, Minale

NAY: None

ABSENT: Trustee Clemmensen

Motion declared carried.

ADJOURNMENT

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

  
Hubert T. Langer  
Mayor Pro Tem

  
Sharon Pappas  
Village Clerk



VILLAGE OF ROSEMONT

AGENDA

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FINANCE COMMITTEE

1. Motion to approve the proposal of Thornton-Tomasetti for Dynamic Analysis and Buckling Analysis of the arches in the Rosemont Horizon, in relation to additional skyboxes, of \$42,000 plus expenses.

2. Motion to adopt Ordinance No. 90-6-14, an ordinance authorizing the sale of real estate within the Village of Rosemont.  
(6028 Ruby, 6128 Hawthorne, 6213 Scott, 6020 Ruby, 6027 Emerson)

MUNICIPAL DEVELOPMENT

1. Motion to adopt Ordinance No. 90-6-14A, an ordinance authorizing the execution of an agreement with the Illinois State Toll Highway Authority for construction of Shafer Court extension of tollway property.

2. Motion to adopt Ordinance No. 90-6-14B, an ordinance authorizing the issuance of General Obligation Corporate Purpose Bonds, Series 1990A, (Tax Increment Project 1), 1990B (Tax Increment Project 2), and 1990C (Tax Increment Project 3), of the Village of Rosemont.

ADJOURNMENT