



FINANCE (Continued)

ORDINANCE NO. 92-6-3 - RENEWING A \$637,987.50 LOAN

6. A motion was made by Trustee Esposito, seconded by Trustee Clemmensen, to adopt Ordinance No. 92-6-3, an ordinance authorizing the Village of Rosemont to renew a \$637,987.50 loan from the Parkway Bank & Trust Company.

A vote on the motion:

AYE: Trustees Langer, Paloian, Stephens, Esposito, Clemmensen,  
Michael

NAY: None

Motion declared carried.

ORDINANCE NO. 92-6-3A - RENEWING A \$450,000 LOAN

7. A motion was made by Trustee Esposito, seconded by Trustee Paloian, to adopt Ordinance No. 92-6-3A, an ordinance authorizing the Village of Rosemont, to renew a \$450,000 loan from the Parkway Bank & Trust Company.

A vote on the motion:

AYE: Trustees Langer, Paloian, Stephens, Esposito, Clemmensen,  
Michael

NAY: None

Motion declared carried.

APPROVING PROPOSAL FOR SELF-CONTAINED BREATHING EQUIPMENT

8. A motion was made by Trustee Esposito, seconded by Trustee Stephens, to approve the recommendation of Chief Hopkins to accept the proposal from Air One Equipment in the amount of \$102,598.00 for self-contained breathing equipment, after review of all bids.

A vote on the motion:

AYE: Trustees Langer, Paloian, Stephens, Esposito, Clemmensen,  
Michael

NAY: None

Motion declared carried.

APPROVING PROPOSAL FOR IRON HAND RAILING AT HEALTH CLUB

9. A motion was made by Trustee Esposito, seconded by Trustee Michael, to approve the proposal of H & Brothers, Inc., in the amount of \$37,500 for an iron hand railing around the creek at the Willow Creek Health Club.

A vote on the motion:

AYE: Trustees Langer, Paloian, Stephens, Esposito, Clemmensen,  
Michael

NAY: None

Motion declared carried.

ORDINANCE NO. 92-6-3B - EXTENDING ADOPTION OF 1992  
APPROPRIATION ORDINANCE

10. A motion was made by Trustee Esposito, seconded by Trustee Paloian, to adopt Ordinance No. 92-6-3B, an ordinance extending the time for the Village of Rosemont to adopt its Appropriation Ordinance for 1992.

A vote on the motion:

AYE: Trustees Langer, Paloian, Stephens, Esposito, Clemmensen,  
Michael

NAY: None

Motion declared carried.

FINANCE COMMITTEE - (Continued)

ORDINANCE NO. 92-6-3C - ASCERTAINING PREVAILING RATE OF WAGES

11. A motion was made by Trustee Esposito, seconded by Trustee Clemmensen, to adopt Ordinance No. 92-6-3C, an ordinance ascertaining the prevailing rate of wages for the construction of public works in the Village of Rosemont.

A vote on the motion:

AYE: Trustees Langer, Paloian, Stephens, Esposito, Clemmensen, Michael.

NAY: None

Motion declared carried.

ORDINANCE NO. 92-6-3D - APPROVING AGREEMENTS FOR ROSEMONT HORIZON

12. A motion was made by Trustee Esposito, seconded by Trustee Stephens, to adopt Ordinance No. 92-6-3D, an ordinance approving and authorizing the execution of an agreement with Degen & Rosato Construction Co., for construction manager services, and an agreement with Anthony M. Rossi, Ltd., for architectural services in connection with the expansion of the Rosemont Horizon.

A vote on the motion:

AYE: Trustees Langer, Paloian, Stephens, Esposito, Clemmensen, Michael

NAY: None

Motion declared carried.

RESOLUTION NO. R92-6-3 - AMENDING 2-6-91 MINUTES

13. A motion was made by Trustee Esposito, seconded by Trustee Michael, to adopt Resolution No. R92-6-3, a resolution amending the minutes of the February 6, 1991 Village Board Meeting.

A vote on the motion:

AYE: Trustees Langer, Paloian, Stephens, Esposito, Clemmensen, Michael

NAY: None

Motion declared carried.

APPROVING PAYMENT TO BOMARK CLEANING

14. A motion was made by Trustee Esposito, seconded by Trustee Michael, to approve the payment to Bomark Cleaning in the amount of \$16,280.56 for construction clean-up around the Willow Creek Health Club, for the months of March, April and May.

A VOTE ON THE MOTION:

AYE: Trustees Langer, Esposito, Clemmensen, Michael

ABSTAIN: Trustees Stephens, Paloian

Motion declared carried.

ORDINANCE NO. 92-6-3E - AUTHORIZING BORROWING OF FUNDS FOR HEALTH CLUB

15. A motion was made by Trustee Esposito, seconded by Trustee Paloian, to adopt Ordinance No. 92-6-3E, an ordinance authorizing the borrowing of funds for the construction of the Willow Creek Health Club facility and designating certain municipal obligations as qualified tax exempt obligations.

A vote on the motion:

AYE: Trustees Langer, Paloian, Stephens, Esposito, Clemmensen, Michael

NAY: None

Motion declared carried.

FINANCE - (Continued)

ORDINANCE NO. 92-6-3F - AUTHORIZING SALE OF REAL ESTATE

16. A motion was made by Trustee Esposito, seconded by Trustee Stephens, to adopt Ordinance No. 92-6-3F, an ordinance authorizing the sale of certain real estate within the Village of Rosemont. (10022 Rosemont Street)

A vote on the motion:

AYE: Trustees Langer, Paloian, Stephens, Esposito, Clemmensen, Michael

NAY: None

Motion declared carried.

ORDINANCE NO. 92-6-3G - AUTHORIZING PARKING LEASE AGREEMENT

17. A motion was made by Trustee Esposito, seconded by Trustee Paloian, to adopt Ordinance No. 92-6-3G, an ordinance authorizing the execution of a parking lease agreement. (Redi-Cut).

A vote on the motion:

AYE: Trustees Langer, Paloian, Stephens, Esposito, Clemmensen, Michael

NAY: None

Motion declared carried.

MUNICIPAL DEVELOPMENT COMMITTEE

RESOLUTION NO. R92-6-3A - CLOSED DOOR MINUTES KEPT CONFIDENTIAL

18. A motion was made by Trustee Stephens, seconded by Trustee Langer, to adopt Resolution No. R92-6-3A, a resolution determining that the minutes of closed door meetings of the Board of Trustees of the Village of Rosemont should be kept confidential.

A vote on the motion:

AYE: Trustees Langer, Paloian, Stephens, Esposito, Clemmensen, Michael

NAY: None

Motion declared carried.

NEW BUSINESS - APPOINTMENTS

19. The Chair requested a motion to approve the following appointments to the Public Safety Auxiliary:

McCann, Daniel  
Smid, Jr., Randy

Golz, Michael  
Deligio Andy

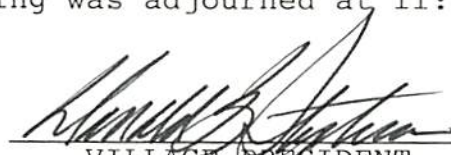
A motion to concur was made by Trustee Langer, seconded by Trustee Paloian. A vote on the motion was unanimous. Motion carried.

ADJOURNMENT

20. There being no other business to come before the Board, a motion to adjourn was made by Trustee Esposito, seconded by Trustee Clemmensen. The meeting was adjourned at 11:30 A.M.

ATTEST:

  
VILLAGE CLERK

  
VILLAGE PRESIDENT