

VILLAGE OF ROSEMONT
MINUTES OF REGULAR BOARD MEETING
BOARD OF TRUSTEES
MARCH 2, 1994

ROLL CALL

The regular meeting of the Board of Trustees of the Village of Rosemont, was called to order at 9:45 A.M.

In attendance: Mayor Stephens, Trustees Langer, Stephens, Esposito, Clemmensen, Michael. QUORUM PRESENT

Absent: Trustee Dorgan

Others in attendance: Village Attorney Rosenthal, Ryan and Clerk Lennstrom.

APPROVAL OF MINUTES

A motion was made by Trustee Clemmensen, seconded by Trustee Michael to approve the Minutes of the February 2, 1994 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	1,778,024.21
CONVENTION CENTER	2,126,353.50
HORIZON	180,844.75
WILLOW CREEK CLUB	74,781.02
CONVENTION BUREAU	47,275.86
C T A	24,090.22
911 EMERGENCY PROJECT	10,153.20
GIFT SHOP	2,983.20
MOTOR FUEL TAX	27,929.59
TIF I	241,900.45
TIF II	5,363.75
TIF III	238,283.49
OFFICE BUILDINGS	336,421.24
KIRSCHOFF APARTMENTS	39,324.46
TOTAL	5,133,728.94

A vote on the motion to pay the bills:

Aye: Trustees Langer, Stephens, Esposito, Clemmensen, Michael

Nay: None

Absent: Trustee Dorgan

Motion carried.

PROPOSAL - DIEBOLD VIDEO SURVEILLANCE

2. A motion was made by Trustee Esposito, seconded by Trustee Michael to approve the proposal from Diebold Video Surveillance in the amount of \$38,982.00 for the restructure of the Security Center in the Police Station.

A vote on the motion:

Aye: Trustees Langer, Stephens, Esposito, Clemmensen, Michael

Nay: None

Absent: Trustee Dorgan

Motion carried.

PROPOSAL - DELTA HEATING

3. A motion was made by Trustee Esposito, seconded by Trustee Clemmensen to approve the proposal from Delta Heating, Inc. not to exceed \$31,500.00 to replace a new compressor, Southeast Unit, in the Rosemont Horizon.

A vote on the motion:

Aye: Trustees Langer, Stephens, Esposito, Clemmensen, Michael

Nay: None

Absent: Trustee Dorgan

Motion carried.

FLOOR TILE - ROSEMONT HORIZON

4. A motion was made by Trustee Esposito, seconded by Trustee Michael to approve the purchase of floor tile for the Rosemont Horizon Stadium not to exceed \$137,377.20.

A vote on the motion:

Aye: Trustees Langer, Stephens, Esposito, Clemmensen, Michael

Nay: None

Absent: Trustee Dorgan

Motion carried.

ORDINANCE NO. 94-3-2 RENEWAL OF \$425,000.00 LOAN FROM PARKWAY BANK AND TRUST

5. A motion was made by Trustee Esposito, seconded by Trustee Clemmensen to adopt Ordinance No. 94-3-2, an ordinance authorizing the Village of Rosemont to renew a \$425,000.00 loan from the Parkway Bank and Trust Company.

A vote on the motion:

Aye: Trustees Langer, Stephens, Esposito, Clemmensen, Michael

Nay: None

Absent: Trustee Dorgan

Motion carried.

ORDINANCE NO. 94-3-2A ADVERTISING AGREEMENT HORIZON WITH CELLULAR ONE OF CHICAGO

6. A motion was made by Trustee Esposito, seconded by Trustee Clemmensen to adopt Ordinance No. 94-3-2A approving and authorizing the execution of a Rosemont Horizon advertising agreement with Cellular One of Chicago.

A vote on the motion:

Aye: Trustees Langer, Stephens, Esposito, Clemmensen, Michael

Nay: None

Absent: Trustee Dorgan

Motion carried.

PUBLIC SAFETY

STREET COMMITTEE

MUNICIPAL DEVELOPMENT COMMITTEE

ORDINANCE NO. 94-3-2B DEVELOPMENT AGREEMENT - RON MARCH COMPANY

1. A motion was made by Trustee Stephens, seconded by Trustee Langer to adopt Ordinance No. 94-3-2B approving and authorizing the Execution of a Development Agreement by and between the Ron March Company and the Village of Rosemont. (Touhy-Mannehim)

A vote on the motion:

Aye: Trustees Langer, Stephens, Esposito, Clemmensen, Michael

Nay: None

Absent: Trustee Dorgan

Motion carried.

Municipal Development Continued

ORDINANCE NO. 94-3-2C - ACQUISITION OF PROPERTY THROUGH
CONDEMNATION OR NEGOTIATION OF PROPERTY (BRYN MAWR & BALMORAL

2. A motion was made by Trustee Stephens, seconded by Trustee Esposito to adopt Ordinance No. 94-3-2C approving the acquisition through condemnation or negotiation of the real property located at Bryn Mawr and Balmoral.

A vote on the motion:

Aye: Trustees Langer, Stephens, Esposito, Clemmensen, Michael

Nay: None

Absent: Trustee Dorgan

Motion carried.

HEALTH AND LICENSE COMMITTEE

BUILDING AND ZONING COMMITTEE

OLD BUSINESS

NEW BUSINESS

PROMOTIONS

The Chair asked for a motion to approve the following promotions for the Public Safety Auxiliary Department. (See attached list)
A motion was made by Trustee Stephens, seconded by Trustee Clemmensen.

A vote on the motion was unanimous.

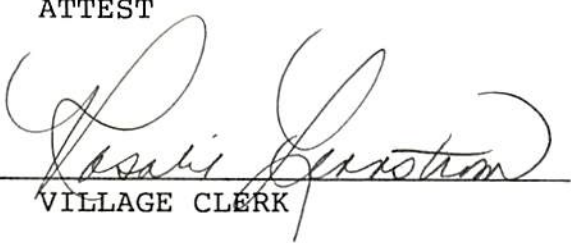
ADJOURNMENT

There being no further business to come before the board, the meeting was adjourned at 10:00 A.M.



MAYOR

ATTEST



VILLAGE CLERK

DEPARTMENTAL CORRESPONDENCE

TO: Director J. Hasselberger
FROM: Captain M. Ramones
SUBJECT: Promotions
DATE: 10 January 1994

Sir,

I am recommending promotion for the following officer's to the appropriate ranks:

Promotion to the rank of Lieutenant:

Hajdich, R.
Halversen, R.
Muszynski, E.
Ramirez, John
Wilkinson, R.

Promotion to the rank of Sergeant:

Costa, B.
Giovenco, Jim
Karas, E.
Lena, F.
Pietrowski, D.
Ramirez, Joe
Houghton, J.

Promotion to the rank of Corporal:

Banaszak, T.
Carravetta, T.
Hedstrom, M.
Smith, R.
Theusch, N.