

VILLAGE OF ROSEMONT  
MINUTES OF THE REGULAR MEETING  
BOARD OF TRUSTEES

MARCH 3rd, 1993

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CALL TO ORDER

The regular monthly meeting of the Board of Trustees of the Village of Rosemont, was called to order at 9:30 A.M., Wednesday, March 3rd, 1993.

ROLL CALL

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

Others in attendance: Village Attorneys Rosenthal and Ryan, Village Clerk Pappas.

QUORUM PRESENT

APPROVAL OF MINUTES

A motion was made by Trustee Clemmensen, seconded by Trustee Michael, to approve the Minutes of the February 3rd, 1993, meeting as typed. A vote on the motion was unanimous. Motion Carried.

FINANCE COMMITTEE

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

GENERAL FUND.....	\$1,204,793.75
CONVENTION CENTER OPERATING.....	1,671,638.30
HORIZON OPERATING.....	328,491.42
WILLOW CREEK CLUB.....	94,077.77
CONVENTION BUREAU.....	64,464.52
CHAMBER OF COMMERCE.....	133.00
CTA.....	20,558.19
GIFT SHOP.....	2,060.95
TIF I.....	535,489.31
TIF II.....	2,471.00
TIF III.....	241,567.49
OFFICE BUILDINGS.....	135,282.24
H. HALL.....	119,391.21
KIRACHOFF APARTMENTS.....	55,431.59
TOTAL.....	\$4,480,850.84

H HALL BREAKDOWN

ILLINOIS CONTRACT GLAZING.....	\$ 15,701.00
AIR QUALITY MAINTENANCE.....	33,586.00
GURTZ ELECTRIC.....	10,000.00
ROSENOW ROOFING.....	39,600.00
GLOBAL FIRE PROTECTION.....	10,166.20
L.R.PAGE.....	1,438.01
ROLLING OVERHEAD DOOR.....	8,900.00
total.....	\$ 119,391.21

A vote on the motion to pay the bills:

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

NAY: None

Motion Carried.

ORDINANCE NO. 93-3-3 - RENEWAL OF \$390,000 LOAN

A motion was made by Trustee Esposito, seconded by Trustee Stephens, to adopt Ordinance No. 93-3-3, an ordinance authorizing the Village of Rosemont to renew a \$390,000.00 loan from the Edgemark Bank of Rosemont.

A vote on the motion:

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

NAY: None

Motion declared carried.

ORDINANCE NO. 93-3-3A - RENEWING A \$425,000 LOAN

A motion was made by Trustee Esposito, seconded by Trustee Paloian, to adopt Ordinance No. 93-3-3A, 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, Paloian, Stephens, Esposito, Clemmensen,  
Michael

NAY: None

Motion declared Carried.

ORDINANCE NO. 93-3-3B - BORROWING \$200,000

A motion was made by Trustee Esposito, seconded by Trustee Stephens, to adopt Ordinance No. 93-3-3B, an ordinance authorizing the Village of Rosrmont to borrow \$200,000.00 from the Parkway Bsnk & Trust Company and to convey a mortgage to secure the repayment of the principal and interest on the loan. (10112 Devon Court).

A vote on the motion:

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

NAY: None

Motion declared carried.

ORDINANCE NO. 93-3-3C - REFINANCING LINE OF CREDIT

A motion was made by Trustee Esposito, seconded by Trustee Clemmensen, to adopt Ordinance No. 93-3-3C, an ordinance authorizing the Village of Rosemont to refinance the \$3,335,000 which the Village borrowed from the Parkway Bank & Trust Company pursuant to the line of credit authorized ty Ordinance No. 90-11-19.

A vote on the motion:

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

NAY: None

Motion declared carried.

ORDINANCE NO. 93-3-3D - AUTHORIZING LEASE - 9701 WEST BRYN MAWR

A motion was made by Trustee Esposito, seconded by Trustee Paloian to adopt Ordinance No. 93-3-3D, an ordinance authorizing the execution of a lease for 9701 West Bryn Mawr Avenue(Metal Impact).

A vote on the motion:

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

NAY: None

Motion declared carried.

APPROVING PROPOSAL OF MIDWEST FENCE - \$3,466.58

A motion was made by Trustee Esposito, seconded by Trustee Langer, to approve the proposal of Midwest Fence in the amount of \$3,466.58, to furnish and install a guard rail behind the property at 9737-39 Farragut, 9740-42 Foster and 9745 Foster.

A vote on the motion:

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

NAY: None

Motion declared carried.

NEW BUSINESS

APPOINTMENTS

1. The Chair requested approval of the following appointments - Dan Sullivan and Jeff Smith to the Public Safety Auxiliary

- Sherry Watier and Richard Frulla as Security Specialists.

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

2. The Chair also made the following appointments:  
Zoning Board - Vito Corriero, Chairman

Jack Hasselberger

Gary Hopkins

Dave Houston

Roger Minale

Harry Pappas

August Sansone

3. Police Commission - Richard Paloian to replace Leslie A. Scott - effective May 1st, 1993.

ADJOURNMENT

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

ATTEST:

  
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MAYOR

  
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VILLAGE CLERK