

VILLAGE OF ROSEMONT

MINUTES OF THE REGULAR MEETING

BOARD OF TRUSTEES

MARCH 6, 1991

CALL TO ORDER

The regular 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, Michael, Stephens, Esposito, Clemmensen, Minale

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

QUORUM PRESENT

APPROVAL OF MINUTES

A motion was made by Trustee Minale, seconded by Trustee Clemmensen, to approve the minutes of the regular meeting of February 6, 1991, as typed. A vote on the motion was unanimous. Motion carried.

CORRESPONDENCE

A motion was made by Trustee Langer, seconded by Trustee Esposito, to waive the reading of the correspondence, because of its length. A vote on the motion was unanimous. Motion carried.

FINANCE

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

GENERAL FUND	\$	634,690.77
EXPO OPERATING		728,117.29
CONVENTION BUREAU		16,503.39
MUSEUM & GIFT SHOP		229.54
C.T.A.		22,633.85
HORIZON OPERATING		363,547.25
HORIZON PAYROLL		101,293.03
TIF I		642,627.45
TIF II		145,976.39
TIF III		108,801.35
OFFICE BUILDINGS		<u>107,365.26</u>

\$ 2,871,785.57

A vote on the motion to pay the bills:

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

NAY: None

Motion declared carried.

AGREEMENT WITH WINSTON AND STRAWN

2. A motion was made by Trustee Esposito, seconded by Trustee Stephens, to enter into an agreement with Winston and Strawn, to provide legal services in connection with the Personal Rapid Transit System. (\$25,000 retainer fee upon acceptance, and an additional \$25,000 within 3 months thereafter).

A vote on the motion:

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

NAY: None

Motion declared carried.

ORDINANCE NO. 91-3-6 - RENEWING \$390,000 LOAN

3. A motion was made by Trustee Esposito, seconded by Trustee Minale, to adopt Ordinance No. 91-3-6, authorizing the Village of Rosemont to renew a \$390,000 loan from the Edgemark.

A vote on the motion:

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

NAY: None

Motion declared carried.

ORDINANCE NO. 91-3-6A - RENEWING \$450,000 LOAN

4. A motion was made by Trustee Esposito, seconded by Trustee Clemmensen, to adopt Ordinance No. 91-3-6A, authorizing the Village of Rosemont to renew a \$450,000 loan from the Parkway Bank & Trust.

A vote on the motion:

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

NAY: None

Motion declared carried.

ORDINANCE NO. 91-3-6B - ELECTED OFFICIALS SALARIES

5. A motion was made by Trustee esposito, seconded by Trustee Clemmensen, to adopt Ordinance No. 91-3-6B, establishing the annual salaries of elected officials of the Village of Rosemont.

A vote on the motion:

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

NAY: None

Motion declared carried.

RESOLUTION NO. R91-3-6 - CONSENT DECREE/SANITARY DISTRICT

6. A motion was made by Trustee Esposito, seconded by Trustee Stephens, to adopt Resolution No. R91-3-6, authorizing the execution of a Consent Decree in the case of the Metropolitan Sanitary District and the Village of Rosemont.

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A vote on the motion:

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

NAY: None

Motion declared carried.

ORDINANCE NO. 91-3-6C - TOWING SERVICE AGREEMENT

7. A motion was made by Trustee Esposito, seconded by Trustee Michael, to adopt Ordinance No. 91-3-6C, authorizing the execution of a towing service agreement with Jak-Kat, Inc., dba/Leyden Towing, for the Rosemont Horizon.

A vote on the motion:

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

NAY: None

Motion declared carried.

APPROVAL OF PROPOSAL OF JOE'S CARPET SERVICE

8. A motion was made by Trustee Esposito, seconded by Trustee Stephens, to approve the proposal of Joe's Carpet Service & Interiors, of \$43,475, for motorized, pleated shades for windows on the 4th floor, in the 9501 Devon building.

A vote on the motion:

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

NAY: None

Motion declared carried.

RESOLUTION NO. R91-3-6A - DEFERRED COMPENSATION PLAN

9. A motion was made by Trustee Esposito, seconded by Trustee Clemmensen, to adopt Resolution No. R91-3-6A, establishing a deferred compensation plan for employees of the Village of Rosemont, to be administered by the ICMA Retirement Corp.

A vote on the motion:

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

NAY: None

Motion declared carried.

PUBLIC SAFETY COMMITTEE

A motion was made by Trustee Langer, seconded by Trustee Minale, to waive the bidding for 2 squad cars for the Public Safety Department.

A vote on the motion:

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

NAY: None

Motion declared carried.

STREETS COMMITTEE

ORDINANCE NO. 91-3-6D - TRANSFER OF DEVON AVENUE

1. A motion was made by Trustee Michael, seconded by Trustee Stephens, to adopt Ordinance No. 91-3-6D, providing for the transfer of Devon Avenue to the jurisdiction of the Village of Rosemont.

A vote on the motion:

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

NAY: None

Motion declared carried.

MUNICIPAL DEVELOPMENT COMMITTEE

RESOLUTION NO. R91-3-6B - SUBMITTAL OF PROPOSAL TO RTA

1. A motion was made by Trustee Stephens, seconded by Trustee Michael, to adopt Resolution No. R91-3-6B, authorizing the submittal of a proposal to the Regional Transportation Authority to designate the Village of Rosemont as a site for a Personal Rapid Transit development project.

A vote on the motion:

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

NAY: None

Motion declared carried.

BUILDING AND ZONING COMMITTEE

APPROVAL OF ZONING BOARD OF APPEALS RECOMMENDATION

1. A motion was made by Trustee Minale, seconded by Trustee Esposito, to approve the recommendation of the Zoning Board of Appeals, to grant a variance of installation in the number of signs and a variance in the size of the requested signs, to the Hyatt Regency O'Hare, pending structural building plans submitted to the Building Department.

A Vote on the motion:

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

NAY: None

Motion declared carried.

NEW BUSINESS

1. Appointments to the Public Safety Department - Special Services

A motion was made by Trustee Minale, seconded by Trustee Clemmensen, to concur with the following appointments:
(per attached list)

ADJOURNMENT'

There being no other business to come before the Board, the meeting was adjourned at 11:30 A.M..



MAYOR

ATTEST:



VILLAGE CLERK



