

VILLAGE OF ROSEMONT  
MINUTES OF REGULAR BOARD MEETING  
BOARD OF TRUSTEES  
MAY 1, 1996

ROLL CALL

The regular meeting of the Board of the Village of Rosemont was called to order at 9:50 A.M.

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

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

APPROVAL OF MINUTES

A motion was made by Trustee Stephens, seconded by Trustee Clemmensen to approve the minutes of the April 3, 1996 meeting as typed. A vote on the motion was unanimous.  
Motion carried.

CORRESPONDENCE

FINANCE

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

GENERAL FUND	\$2,226,807.84
CONVENTION CENTER	1,438,189.19
HORIZON	535,645.39
WILLOW CREEK CLUB	71,681.01
THEATRE	313,475.30
CONVENTION BUREAU	26,689.04
C T A	25,072.06
911 EMERGENCY PROJECT	9,681.01
GIFT SHOP	11,493.51
MOTOR FUEL	0.00
TIF I	22,593.24
TIF II	5,462.00
TIF III	112,768.99
OFFICE BUILDINGS	102,248.24
KIRSCHOFF APARTMENTS	9,545.97
TOTAL	\$4,911,353.29

A vote on the motion to pay the bills:

Aye: Trustees Hasselberger, Dorgan, Stephens, Esposito, Clemmensen, Michael

Nay: None

Motion carried.

PROPOSAL FROM BERLER COMMUNICATIONS COMPANY / SOUND SYSTEM/ VILLAGE OF ROSEMONT FIRE STATION ONE

2. A motion was made by Trustee Esposito, seconded by Trustee Clemmensen to accept the proposal from Berler Communications Company for a sound system upgrade for the Village of Rosemont Fire Station One in the amount of \$6,475.00.

A vote on the motion:

Aye: Trustees Hasselberger, Dorgan, Stephens, Esposito, Clemmensen, Michael

Nay: None

Motion carried.

PROPOSAL FROM ABT ELECTRONICS / SEVEN TWENTY SEVEN (27) INCH  
TELEVISIONS / WILLOW CREEK CLUB

3. A motion was made by Trustee Esposito, seconded by Trustee Stephens to accept the proposal from ABT Electronics for seven (7) 27 inch televisions, mounting hardware, supplies and installation for the Willow Creek Club not to exceed \$6,200.00.

A vote on the motion:

Aye: Trustees Hasselberger, Dorgan, Stephens, Esposito,  
Clemmensen, Michael

Nay: None

Motion carried.

ORDINANCE NO. 96-5-1 / APPROVING AND AUTHORIZING THE EXECUTION OF  
A LICENSE AGREEMENT BETTY GORECKI HAIRSTYLING, LTD / WILLOW CREEK  
CLUB

4. A motion was made by Trustee Esposito, seconded by Trustee Clemmensen to adopt Ordinance No. 96-5-1, an ordinance approving and authorizing the execution of a License Agreement between Betty Gorecki Hairstyling, Ltd. for the operation of a hair salon at the Willow Creek Club.

A vote on the motion:

Aye: Trustees Hasselberger, Dorgan, Stephens, Esposito,  
Clemmensen, Michael

Nay: None

Motion carried.

ORDINANCE NO. 96-5-1A / APPROVING AND AUTHORIZING THE EXECUTION OF  
AN AGREEMENT WITH DEGEN & ROSATO CONSTRUCTION COMPANY 1996  
ADDITIONS TO THE ROSEMONT CONVENTION CENTER

5. A motion was made by Trustee Esposito, seconded by Trustee Michael to adopt Ordinance No. 96-5-1A, an ordinance approving and authorizing the execution of an agreement with Degen & Rosato Construction Company for Construction Manager Services in connection with the construction of the 1996 additions to the Rosemont Convention Center.

A vote on the motion:

Aye: Trustees Hasselberger, Dorgan, Stephens, Esposito,  
Clemmensen, Michael

Nay: None

Motion carried.

ORDINANCE NO. 96-5-1B / APPROVING CHANGE ORDER NO. 6 WILLIAM STREET  
RESERVOIR AND PUMP STATION

6. A motion was made by Trustee Esposito, seconded by Trustee Stephens to adopt Ordinance No. 96-5-1B, an ordinance approving Change Order No. 6 for the William Street Reservoir and Pump Station.

A vote on the motion:

Aye: Trustees Hasselberger, Dorgan, Stephens, Esposito,  
Clemmensen, Michael

Nay: None

Motion carried.

PUBLIC SAFETY

STREET COMMITTEE

MUNICIPAL DEVELOPMENT

HEALTH & LICENSE COMMITTEE

BUILDING AND ZONING

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

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

  
MAYOR

ATTEST:

  
VILLAGE CLERK