

MINUTES OF REGULAR MEETING
BOARD OF TRUSTEES
VILLAGE OF ROSEMONT

MAY 3, 1989

CALL TO ORDER

1. The regular meeting of the Board of Trustees of the Village of Rosemont was called to order at 11:00 A.M.

ROLL CALL

2. In attendance: Mayor Stephens, Trustees Langer, Michael, Stephens, Esposito, Clemmensen, Minale
Absent: None
Others in attendance: Village Attorneys Rosenthal, Ryan, Village Clerk Pappas

QUORUM PRESENT

APPROVAL OF MINUTES

3. A motion was made by Trustee Minale, seconded by Trustee Clemmensen to approve the Minutes of the regular meeting of April 5, 1989, as typed. A vote on the motion was unanimous.
Motion declared carried.

FINANCE COMMITTEE

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

GENERAL FUND	\$ 797,778.15
EXPO OPERATING	478,735.09
CONVENTION BUREAU	13,796.11
MUSEUM & GIFT SHOP	7,059.78
"G" HALL	17,896.89
C.T.A.	41,771.71
HORIZON OPERATING	436,618.53
HORIZON PAYROLL	54,583.05
TIF I	115,863.54
TIF II	8,052.87
TIF III	<u>969,129.12</u>
TOTAL	\$2,941,274.84

A vote on the motion to pay the bills:

AYE: Trustees Langer, Michael, Stephens, Esposito, Clemmensen, Minale
NYE: None

Motion declared carried.

APPROVAL OF KRIMSON VALLEY LANDSCAPE CONTRACTORS

5. A motion was made by Trustee Esposito, seconded by Trustee Clemmensen, to approve the proposal of Krimson Valley Landscape Contractors, Inc., for the maintenance of Evenhouse Park, at a cost not to exceed \$27,745.46 for 1989. (Board polled 4-12-89)

A vote on the motion:

AYE: Trustees Langer, Michael, Stephens, Esposito, Clemmensen, Minale
NYE: None

Motion declared carried.

APPROVING PAYMENT TO DEGEN & ROSATO

6. A motion was made by Trustee Esposito, seconded by Trustee Minale, to approve payment in the amount of \$609,812.08 to Degen and Rosato toward construction of Phase III of the Parking Structure. (Board polled 4-12-89)

A vote on the motion:

AYE: Trustees Langer, Michael, Stephens, Esposito, Clemmensen, Minale
NYE: None

Motion declared carried.

FINANCE COMMITTEE (Continued)

FIRE ALARM AGREEMENT WITH NILES SECURITY

7. A motion was made by Trustee Esposito, seconded by Trustee Clemmensen, to approve the Fire Alarm Monitoring Equipment and Service Agreement with Niles Security, Inc., for the installation and maintenance of monitoring equipment. Said agreement to run for a period of five years from date of completed installation. A monthly charge of \$8.00 will apply for each position monitored at Rosemont.

A vote on the motion:

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

NYE: None

Motion declared carried.

PLEXIGLASS GRAPHICS TOLWAY SIGN AT HORIZON

8. A motion was made by Trustee Esposito, seconded by Trustee Clemmensen, to approve repair of plexiglass graphics tollway sign in an amount not to exceed \$1,989.00 by Whiteway Signs. (Horizon)

A vote on the motion:

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

NYE: None

Motion declared carried.

REPAIR OF ROOFLINE FASCIA AT HORIZON

9. A motion was made by Trustee Esposito, seconded by Trustee Minale, to approve repair of roofline fascia of the Rosemont Horizon, in an amount not to exceed \$60,000.00

A vote on the motion:

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

NYE: None

Motion declared carried.

ORDINANCE NO. 89-5-3 - Abating the 1988 Tax Levy for \$9,900,000 Bonds

10. A motion was made by Trustee Esposito, seconded by Trustee Langer, to Ordinance No. 89-5-3, an ordinance authorizing the abating of the 1988 tax levy for \$9,900,000.00 General Obligation Corporate Purpose Bonds, Series 1977, of the Village of Rosemont.

A vote on the motion:

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

NYE: None

Motion declared carried.

ORDINANCE NO. 89-5-3A - Abating part of 1988 Tax Levy for \$2,900,000.00 Bonds

11. A motion was made by Trustee Esposito, seconded by Trustee Minale, to adopt Ordinance No. 89-5-3A, an ordinance authorizing the abating of part of the 1988 tax levy for the \$2,900,000.00 General Obligation Corporate Purpose Bonds, Series 1976, of the Village of Rosemont.

A vote on the motion:

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

NYE: None

Motion declared carried.

ORDINANCE NO. 89-5-3B - Borrowing \$2,000,000.00

12. A motion was made by Trustee Esposito, seconded by Trustee Clemmensen, to adopt Ordinance No. 89-5-3B, an ordinance authorizing the Village of Rosemont to borrow \$2,000,000.00 from the Northwest Commerce Bank and to convey a mortgage on the Northwest Commerce Bank Building to secure repayment of the principal and interest on said loan.

A vote on the motion:

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

NYE: None

Motion declared carried.

FINANCE COMMITTEE (continued)

ORDINANCE NO. 89-3-5C - Architectural Agreement with Anthony Rossi, Ltd.

13. A motion was made by Trustee Esposito, seconded by Trustee Langer, to adopt Ordinance No. 89-5-3C, an ordinance approving the Architectural Service Agreement with Anthony M. Rossi, Ltd., for Phase III William Street Parking Garage.

A vote on the motion:

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

NYE: None

Motion declared carried.

CHANGE ORDERS FOR EXPO "G" HALL BY DEGEN & ROSATO

14. A motion was made by Trustee Esposito, seconded by Trustee Clemmensen, to approve Change Order #8 for "G" Hall addition at the Expo Center, submitted by Degen & Rosato for \$10,524.00 for Heating & Air Conditioning.

A vote on the motion:

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

NYE: None

Motion declared carried.

15. Mayor Stephens recognized that the motion for Change Order #9 be negated at this time and will come before the Board at the next regular meeting.

MUNICIPAL DEVELOPMENT COMMITTEE

ORDINANCE NO. 89-5-3D - Amending Agreement of Village Obligations.

16. A motion was made by Trustee Michael, seconded by Trustee Esposito, to adopt Ordinance No. 89-5-3D, an ordinance authorizing the amendment to the Agreement to Implement the Issuance of Village Obligations. (TIF I)

A vote on the motion:

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

NYE: None

Motion declared carried.

HEALTH AND LICENSE COMMITTEE

ORDINANCE NO. 89-5-3E - Taxi Meter Seals & Taxi Cab Rates

17. A motion was made by Trustee Clemmensen, seconded by Trustee Esposito, to adopt Ordinance No. 89-5-3E, an ordinance amending Section 8-60-5(c) and 8-60-23(a) of the Municipal Code of the Village of Rosemont.

A vote on the motion:

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

NYE: None

Motion declared carried.

ORDINANCE NO. 89-5-3F - Sick Leave for Full Time Employees

18. A motion was made by Trustee Clemmensen, seconded by Trustee Esposito, to adopt Ordinance No. 89-5-3F, an ordinance setting forth the sick leave for full time regular Village Employees.

A vote on the motion:

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

NYE: None

Motion declared carried.

BUILDING & ZONING COMMITTEE

ORDINANCE NO.89-5-3G - Variation from Automatic Sprinkler Regulations

19. A motion was made by Trustee Minale, seconded by Trustee Esposito, to adopt Ordinance No. 89-5-3G, an ordinance amending Ordinance No. 85-9-4J, entitled "An Ordinance granting a variation from automatic sprinkler requirements." (Holiday Inn - O'Hare/Kennedy.)

A vote on the motion:

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

NYE: None

Motion declared carried.

PUBLIC SAFETY COMMITTEE

ORDINANCE NO. 89-5-3H - Amending the Municipal Code (Board of Commissioners)

20. A motion was made by Trustee Langer, seconded by Trustee Michale, to adopt Ordinance No. 89-5-3H, an ordinance amending Section 2-93 and Section 2-94 of the Municipal Code of the Village of Rosemont.

A vote on the motion:

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

NYE: None

Motion declared carried.

NEW BUSINESS

21. Appointments - Concurrence was requested to the appointment of the following Public Safety Auxiliary personnel:

1. Abbate, Leonard
2. Angelopoulos, Arthur
3. Bartnick, Lawrence
4. Bianchi, Michael
5. Borre, Kenneth
6. Boulos, Mary
7. Burke, Daniel
8. Carollo, Gregory
9. Carter, Kevin
10. Cli, Christopher
11. Castiglione, Frank
12. Chambers, Frank
13. Chiero, Frank
14. Cincinelli, Vincent
15. Clemente, Steven
16. Deckert, Alan
17. Eaton, William
18. Evans, George
19. Franklin, John
20. Fresso, Frank
21. Fortunato, Patrick
22. Garcia, Hector
23. Geren, Mark
24. Giegolt, Mark
25. Golbeck
26. Hahn, Richard
27. Hagen, Kurt
28. Harney, James
29. Hasselberger, Ronald
30. Hedstrom, Matthew
31. Hjelmgren, Robert
32. Hopkins, Robert
33. Janus, Kurt
34. Joyce, Steven
35. Kessler, Thomas
36. Kostrzewa, John
37. Kurek, Alex

NEW BUSINESS (Continued)

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| 38. Kossmann, Donald | 53. Panko, Edward |
| 39. Liano, Robert | 54. Peterson, Christopher |
| 40. Leboeuf, Eugene | 55. Rabe, Sam |
| 41. Lynn, Michael | 56. Ramirez, Joseph |
| 42. Markovitch, Alan | 57. Roca, Vito |
| 43. McNeill, John | 58. Rodriguez, Martin |
| 44. Milano, Joseph | 59. Roman, Frank |
| 45. Molini, Kelly | 60. Saltouros, Dimitrios |
| 46. Mulligan, Kevin | 61. Stevens, Randy |
| 47. Murray, Michael | 62. Theusch, Nancy |
| 48. Mytnik, Andy | 63. Vrchota, Thomas |
| 49. Noble, Jerry | 64. Wolf, Michael |
| 50. Olita, Paul | 65. Winiecki, Daniel |
| 51. Padula, James | 66. Setzer, Mark |
| 52. Page, Robert | 67. Baczewsk, Thomas |

A motion to concur with the appointments was made by Trustee Minale, seconded by Trustee Clemmensen.

A vote on the motion:

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

NYE: None


Motion declared carried.

ADJOURNMENT

22. There being no other business to come before the Board, the meeting was adjourned at 11:15 A.M.


MAYOR

ATTEST:


VILLAGE CLERK