



NOTICE

RECONVENED MEETING

BOARD OF TRUSTEES

VILLAGE OF ROSEMONT

The reconvened meeting of the Board of Trustees of the Village of Rosemont, will be held Monday, November 19, 1990, at the Conference Center, 5555 River Road, Rosemont, Illinois, at 9:00 A.M..



VILLAGE OF ROSEMONT

AGENDA

ADJOURNED REGULAR MEETING

NOVEMBER 19, 1990

CALL TO ORDER

ROLL CALL

FINANCE COMMITTEE

1. A motion to adopt Resolution No. R90-11-19, expressing the financial commitment of the Village of Rosemont to fund the local share of the cost of the expansion of the Rosemont/O'Hare Expo Center.

2. A motion to adopt Ordinance No. 90-11-19, authorizing the Village of Rosemont to establish a \$3,335,000 line of credit at the Parkway Bank and Trust Co. for the purpose of financing the local share of the cost of construction and expansion of the Rosemont/O'Hare Expo Center.

3. Motion to approve the following bids, after review of specs, for the purchase of Public Works Dept. vehicles, as follows:

Northwest Ford & Truck	\$36,256.00	2/Ford 350 Cab & Chassis
Pollard Motor Co.	74,659.82	2/International Model #4900
General Body Co.	8,900.00	8ft. Dump Truck w/Plow & Spreader
General Body Co.	25,758.00	5-6 Yd. Dump Body " " " " " " " " " " " "
Northwest Ford & Truck	18,376.82	Ford 350 4x4 Pickup

ADJOURNMENT

VILLAGE OF ROSEMONT

ADJOURNED REGULAR MEETING

NOVEMBER 19, 1990

CALL TO ORDER

The reconvened meeting of the Board of Trustees of the Village of Rosemont, was called to order at 9:00 A.M..

ROLL CALL

In attendance: Trustees Langer, Michael, Stephens, Clemmensen, Minale

Absent: Trustee Esposito

Others in attendance: Village Attorney Rosenthal, Clerk Pappas, Mayor Stephens

FINANCE COMMITTEE

RESOLUTION NO. R90-11-19 - FINANCIAL COMMITMENT OF VILLAGE TO FUND LOCAL SHARE OF EXPO EXPANSION

1. A motion was made by Trustee Clemmensen, seconded by Trustee Minale, to adopt Resolution No. R90-11-19, expressing the financial commitment of the Village of Rosemont to fund the local share of the cost of the expansion of the Rosemont/O'Hare Expo Center.

A vote on the motion:

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

NAY: None

ABSENT: Esposito

Motion declared carried.

ORDINANCE NO. 90-11-19- ESTABLISHING \$3,335,000 LINE OF CREDIT

2. A motion was made by Trustee Clemmensen, seconded by Trustee Minale, to adopt Ordinance NO. 90-11-19, authorizing the Village of Rosemont to establish a \$3,335,000 line of credit at the Parkway Bank and Trust Co., for the purpose of financing the local share of the cost of construction and expansion of the Rosemont/O'Hare Expo Center.

A vote on the motion:

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

NAY: None

ABSENT: Esposito

Motion declared carried.

APPROVAL OF BIDS - VEHICLES FOR PUBLIC WORKS DEPT.

3. A motion was made by Trustee Langer, seconded by Trustee Clemmensen, to approve the following bids for the purchase of Public Works Dept. vehicles:

Northwest Ford & Truck	\$36,256.00	2/Ford 350 Cab & Chassis
Pollard Motor	74,659.82	2/International Model #4900
General Body Co.	17,800.00	2/8ft. dump w/plow & spreader
General Body Co.	51,516.00	2/5-6yd. dump w/plow & spreader
Northwest Ford	18,376.82	Ford 350 4x4 pickup

FINANCE COMMITTEE (Continued)

A vote on the motion:

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

NAY: None

ABSENT: Esposito

Motion declared carried.

ADJOURNMENT

There being no other business to come before the Board, the meeting was adjourned at 9:10 A.M..



Mayor



Village Clerk





BUILDING AND ZONING COMMITTEE

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 allow an oversized logo and wall letters on the building at 6133 N. River Road. (Apple Computer. Inc.)

A vote on the motion:

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

NAY: None

ABSENT: Trustee Clemmensen

Motion declared carried.

NEW BUSINESS

1. APPOINTMENTS

A motion was made by Trustee Langer, seconded by Trustee Minale, to concur with the following appointments to the Rosemont Auxiliary:

Lawrence Airdo
Michael McCurry
Larry Piemonte
John Sexton
Bernard Williams

A vote on the motion was unanimous. Motion declared carried.

2. PROCLAMATION

Mayoral Proclamation relating to Saturday, December 8, 1990, as William T. Hogan Day, within the Village of Rosemont.

ADJOURNMENT

There being no other business to come before the Board, the meeting was adjourned at 11:20 A.M..



Mayor



Village Clerk

