

MINUTES OF REGULAR MEETING

BOARD OF TRUSTEES

VILLAGE OF ROSEMONT

NOVEMBER 1, 1989

CALL TO ORDER

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

ROLL CALL

2. In attendance: Trustees Stephens, Esposito, Clemmensen, Minale
Absent: Mayor Stephens, Trustees Langer, Michael
Others in attendance: Village Attorneys Rosenthal, Ryan,
Village Clerk Pappas

QUORUM PRESENT

APPOINTMENT OF MAYOR PRO TEM

3. A motion was made by Trustee Clemmensen, seconded by Trustee Minale, to appoint Trustee Esposito as Mayor Pro Tem. A vote on the motion was unanimous. Motion carried.

APPROVAL OF MINUTES

4. A motion was made by Trustee Minale, seconded by Trustee Clemmensen, to approve the Minutes of the regular meeting of October 4, 1989, as typed. A vote on the motion was unanimous. Motion declared carried.

CORRESPONDENCE

5. The following correspondence was read out loud:
 1. Thank you was received from Morton Grove Police Department for Rosemont's participation in the funeral of Police Officer Barry Shalin.
 2. Thank you from Century 21 Real Estate praising Officers Cargola and Gilzo for their services at the Super Sales Rally at the Hyatt on September 6th & 7th.

FINANCE COMMITTEE

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

GENERAL FUND	\$ 404,669.12
EXPO OPERATING	498,378.67
CONVENTION BUREAU	8,332.95
MUSEUM & GIFT SHOP	42,715.98
C.T.A.	23,949.20
HORIZON OPERATING	295,219.85

FINANCE COMMITTEE (Continued)

HORIZON PAYROLL	\$ 27,151.79
TIF I	402,882.91
TIF II	10,727.58
TIF III	1,115,616.05
OFFICE BUILDINGS	<u>45,922.25</u>
	\$2,875,566.35

A vote on the motion to pay the bills:

AYE: Trustees Stephens, Esposito, Clemmensen, Minale

NAY: None

ABSENT: Trustees Langer, Michael

Motion declared carried.

ORDINANCE NO. 89-11-1 - Renewing \$150,000 Loan

7. A motion was made by Trustee Esposito, seconded by Trustee Stephens, to adopt Ordinance No. 89-11-1, renewing a \$150,000 loan with the Parkway Bank and Trust Co.

A vote on the motion:

AYE: Trustees Stephens, Esposito, Clemmensen, Minale

NAY: None

ABSENT: Trustees Langer, Michael

Motion declared carried.

ORDINANCE NO. 89-11-1A - Execution of lease with Scores "N" More, Bar & Grill

8. A motion was made by Trustee Esposito, seconded by Trustee Minale, to adopt Ordinance No. 89-11-1A, approving and authorizing the execution of a lease with Scores & More, Bar & Grill. (9501 Devon)

A vote on the motion:

AYE: Trustees Stephens, Esposito, Clemmensen, Minale

NAY: None

ABSENT: Trustees Langer, Michael

Motion declared carried.

ORDINANCE NO. 89-11-1B - Amending the 1988-89 Salary Schedule

9. A motion was made by Trustee Esposito, seconded by Trustee Clemmensen, to adopt Ordinance No. 89-11-1B, amending the 1988-89 Salary Schedule for officers and employees established by Ordinance No. 88-2-3A.

A vote on the motion:

AYE: Trustees Stephens, Esposito, Clemmensen, Minale

NAY: None

ABSENT: Trustees Langer, Michael

Motion declared carried.

FINANCE COMMITTEE (Continued)

APPROVING THE PROPOSAL OF GURTZ ELECTRIC FOR WILLIAMS STREET PARKING GARAGE

10. A motion was made by Trustee Esposito, seconded by Trustee Stephens to approve the proposal of Gurtz Electric Company for the Williams Street Parking, Phase 3, for \$698,980.

A vote on the motion:

AYE: Trustees Stephens, Esposito, Clemmensen, Minale

NAY: None

ABSENT: Trustees Langer, Michael

Motion declared carried.

APPROVING THE PROPOSAL OF ELLIS CONTRACTORS FOR RIVER ROAD

11. A motion was made by Trustee Esposito, seconded by Trustee Clemmensen, to approve the proposal of Ellis Contractors to move the water main on River Road because of widening, at a cost not to exceed \$35,000.

A vote on the motion:

AYE: Trustees Stephens, Esposito, Clemmensen, Minale

NAY: None

ABSENT: Trustees Langer, Michael

Motion declared carried.

APPROVING PROPOSAL OF MOTOROLA

12. A motion was made by Trustee Esposito, seconded by Trustee Minale, to approve the Proposal of Motorola Communications for a new base station for the Fire Department for \$5,823. (Installation & Maintenance not quoted)

A vote on the motion:

AYE: Trustees Stephens, Esposito, Clemmensen, Minale

NAY: None

ABSENT: Trustees Langer, Michael

Motion declared carried.

ORDINANCE NO. 89-11-C - SALE OF SURPLUS REAL ESTATE

13. A motion was made by Trustee Esposito, seconded by Trustee Clemmensen, to adopt Ordinance No. 89-11-1C, authorizing the sale of certain surplus real estate owned by the Village of Rosemont. (Koehler property)

A vote on the motion:

AYE: Trustees Stephens, Esposito, Clemmensen, Minale

NAY: None

ABSENT: Trustees Langer, Michael

Motion declared carried.

MUNICIPAL DEVELOPMENT COMMITTEE

ORDINANCE NO. 89-11-1D - EXECUTION OF REDEVELOPMENT AGREEMENT

14. A motion was made by Trustee Stephens, seconded by Trustee Clemmensen, to adopt Ordinance No. 89-11-1D, authorizing the execution of a Redevelopment Agreement. (Mobile Station - Higgins & River, TIF I)

A vote on the motion:

AYE: Trustees Stephens, Esposito, Clemmensen, Minale

NAY: None

ABSENT: Trustees Langer, Michael

Motion declared carried.

ORDINANCE NO. 89-11-1E - ACQUISITION OF PROPERTY TIF III

15. A motion was made by Trustee Stephens, seconded by Trustee Minale, to adopt Ordinance No. 89-11-1E, authorizing the acquisition of property through condemnation or otherwise for the Fourth Amended River Road Redevelopment Plan and Redevelopment Project. (Alexis Steel)

A vote on the motion:

AYE: Trustees Stephens, Esposito, Minale

NAY: None

ABSENT: Trustees Langer, Michael

ABSTAIN: Trustee Clemmensen

Motion declared carried.

NEW BUSINESS

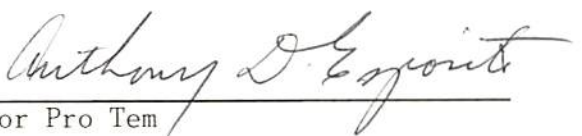
16. Fire Chief Gary Hopkins presented Ron Holtman with a certificate and plaque for ten years distinguished service as a paramedic with the Rosemont Department of Public Safety.

17. Fire Chief Gary Hopkins presented plaques thanking area hotels for their help and support during Fire Prevention Week.

Westin Hotel	-	Hugh Barrett
Hyatt Hotel	-	Melanie Hixen
Holiday Inn	-	Jim Horwedel
Ramada	-	Kevin Buchanan

ADJOURNMENT

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



Mayor Pro Tem



Village Clerk