

VILLAGE OF ROSEMONT
MINUTES OF REGULAR BOARD MEETING
BOARD OF TRUSTEES
NOVEMBER 3, 1993

ROLL CALL

The regular meeting of the Board of Trustees of the Village of Rosemont, was called to order at 9:30 A.M.

ROLL CALL

In attendance: Mayor Stephens, Trustees Langer, 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 Clemmensen, seconded by Trustee Esposito to approve the Minutes of the October 6, 1993 meeting as typed. A vote on the motion was unanimous.
Motion carried.

FINANCE COMMITTEE

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

GENERAL FUND	1,549,063.45
CONVENTION CENTER	981,674.62
HORIZON	141,844.78
WILLOW CREEK CLUB	73,346.50
CONVENTION BUREAU	134,996.12
C T A	47,755.09
911 EMERGENCY PROJECT	498.75
GIFT SHOP	2,279.89
MOTOR FUEL TAX	244,453.50
TIF I	363,869.88
TIF II	13,168.90
TIF III	498,118.71
OFFICE BUILDINGS	307,937.56
KIRSCHOFF APARTMENTS	26,566.95
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TOTAL	4,385,574.70

A vote on the motion to pay the bills:

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

Nay: None

Motion carried.

RESOLUTION NO. R93-11-3, SUPPLEMENT TO RESOLUTION NO. R93-2-3

2. A motion was made by Trustee Esposito, seconded by Trustee Stephens to adopt Resolution No. R93-11-3 a supplement to Resolution No. R93-2-3 from the Illinois Department of Transportation in the amount of \$75,000.00. (widening, curb and gutter replacement, storm sewer extensions, resurfacing a appurtenant construction.)

A vote on the motion:

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

Nay: None

Motion carried.

PROPOSAL FROM DEGEN & ROSATO CONSTRUCTION COMPANY

3. A motion was made by Trustee Esposito, seconded by Trustee Michael to accept the proposal from Degen & Rosato Construction Company to remove a tree, lift two (2) doors by the service entrance and supply a new storm sewer in the northwest side of the Horizon and pour concrete around the building. The price not to exceed \$65,000.00.

A vote on the motion:

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

Nay: None

Motion carried.

PROPOSAL FROM EVENTS STAGING (SOUND & STAGECRAFT, INC.)

4. A motion was made by Trustee Esposito, seconded by Trustee Clemmensen to accept the proposal from Events Staging in the amount of \$53,825.81 to purchase equipment for the Rosemont Horizon.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 93-11-3 \$100,000.00 LOAN PARKWAY BANK

5. A motion was made by Trustee Esposito, seconded by Trustee Clemmensen to adopt Ordinance No. 93-11-3, an ordinance authorizing the renewal of a \$100,000.00 loan from the Parkway Bank and Trust.

A vote on the motion:

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

Nay: None

Motion carried.

PUBLIC SAFETY COMMITTEE

ORDINANCE NO. 93-11-3A -- PARKING METERS

1. A motion was made by Trustee Langer, seconded by Trustee Stephens to adopt Ordinance No. 93-11-3A, an ordinance authorizing the installation of Parking Meters, establishing rates for parking at metered parking spaces and establishing penalties for parking meter violations.

A vote on the motion:

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

Nay: None

Motion carried.

STREETS COMMITTEE

MUNICIPAL DEVELOPMENT COMMITTEE

ORDINANCE NO. 93-11-3B - COMMONWEALTH EDISON

1. A motion was made by Trustee Stephens, seconded by Trustee Michael to adopt Ordinance No. 93-11-3B, an ordinance requiring Commonwealth Edison Company to place existing electrical wires within the right-of-way of Scott Street underground in accordance with rider 28.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 93-11-3C - DEVELOPMENT AGREEMENT AND PURCHASE AGREEMENT RELATING TO THE FIFTH AMENDED RIVER ROAD REDEVELOPMENT PLAN AND PROJECT.

2. A motion was made by Trustee Stephens, seconded by Trustee Dorgan to adopt Ordinance No. 93-11-3C, an ordinance approving and authorizing the execution of a first amendment to revised and restated development agreement and a purchase agreement relating to the fifth amended River Road Redevelopment Plan and Project.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 93-11-3D - ACQUISITIONS OF PROPERTY THROUGH CONDEMNATION

3. A motion was made by Trustee Stephens, seconded by Trustee Michael to adopt Ordinance No. 93-11-3D, an ordinance authorizing the acquisitions of property through condemnation or otherwise for parking for the Rosemont Horizon.

A vote on the motion:

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

Nay: None

Motion carried.

HEALTH & LICENSE COMMITTEE

BUILDING AND ZONING COMMITTEE

ORDINANCE NO. 93-11-3F - GRANTING HOTEL SOFITEL A VARIANCE

1. A motion was made by Trustee Dorgan, seconded by Trustee Esposito to adopt Ordinance No. 93-11-3F, an ordinance granting the Hotel Sofitel a variance from the requirements of Sections 110-17-4 and 110-17-4b of the 1984 National Electrical Code adopted by the Village of Rosmont.

A vote on the motion:

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

Nay: None

Motion carried.

2. A motion was made by Trustee Dorgan, seconded by Trustee Langer to adopt Ordinance No. 93-11-3G, an ordinance granting the Hyatt Regency O'Hare Hotel a variance from section 811.4 of the Boca Basic National Building Code to permit exit doors on the level of the Hotel to have a head room clearance of not less than seven feet two inches.

A vote on the motion:

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

Nay: None

Motion carried.

OLD BUSINESS

NEW BUSINESS

BID OPENING

1. Two bids were opened for the purpose of selling old Public Safety vehicles:

S & T Auto
Pilsen Auto, Inc.

The Purchasing Director, Augie Sansone was asked to concur with Public Safety Director, Jack Hasselberger as to the selling of the old vehicles to the highest bidder.

A vote on the motion was made by Trustee Esposito, seconded by Trustee Clemmensen to concur.

A vote on the motion was unanimous.

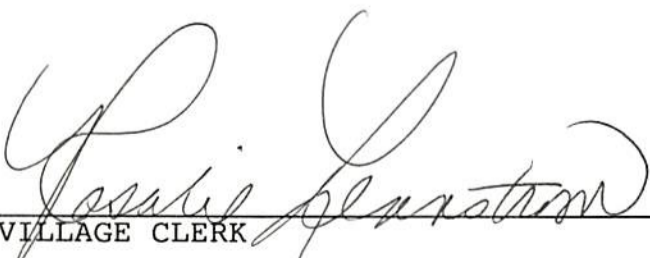
ADJOURNMENT

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



MAYOR

ATTEST:



VILLAGE CLERK