

VILLAGE OF ROSEMONT  
MINUTES OF REGULAR BOARD MEETING  
BOARD OF TRUSTEES

OCTOBER 1, 1990

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, Esposito, Clemmensen, Minale

Absent: Trustee Stephens

Others in attendance: Village Attorneys Rosenthal, Ryan, 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 September 5, 1990, as typed. A vote on the motion was unanimous. MOTION CARRIED.

FINANCE COMMITTEE

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

GENERAL FUND	\$ 575,440.08
EXPO OPERATING	515,753.84
CONVENTION BUREAU	655.42
MUSEUM & GIFT SHOP	5,394.07
C.T.A.	24,157.92
HORIZON OPERATING	206,701.95
HORIZON PAYROLL	19,893.87
TIF I	228,408.79
TIF II	12,786.00
TIF III	45,101.93
OFFICE BUILDINGS	<u>194,855.30</u>
TOTAL	<u>\$1,829,149.17</u>

A vote on the motion to pay the bills:

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

NAY: None

ABSENT: Stephens

Motion declared carried.

ORDINANCE NO. 90-10-3 - ADVERTISING AGREEMENT WITH G. HEILEMAN

5. A motion was made by Trustee Esposito, seconded by Trustee Clemmensen, to adopt Ordinance No. 90-10-3, authorizing the execution of an advertising agreement with G. Heileman Brewing Co. and the Horizon. (Old Style Classic Basketball Tournament)

FINANCE (Continued)

A vote on the motion:

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

NAY: None

ABSENT: Stephens

Motion declared carried.

APPROVAL OF PAYMENT TO ARROW CONCRETE - (HORIZON)

6. A motion was made by Trustee Esposito, seconded by Trustee Minale, to approve payment to Arrow Concrete for \$5,440.00, for labor and material to remove and replace the walks at the west side of the Horizon.

A vote on the motion:

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

NAY: None

ABSENT: Trustee Stephens

Motion declared carried.

ORDINANCE NO. 90-10-3A - CHIPOW, INC. AGREEMENT - (HORIZON/CHICAGO POWER)

7. A motion was made by Trustee Esposito, seconded by Trustee Clemmensen, to adopt Ordinance No. 90-10-3A, authorizing and ratifying the execution of an agreement with Chipow, Inc..

A vote on the motion:

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

NAY: None

ABSENT: Stephens

Motion declared carried.

ORDINANCE NO. 90-10-3B - OWNER/CONSTRUCTION MANAGEMENT AGREEMENT WITH D & R

8. A motion was made by Trustee Esposito, seconded by Trustee Minale, to adopt Ordinance No. 90-10-3B, authorizing and approving an Owner/Management Agreement with Degen and Rosato Construction Co., for the construction of Higgins Road parking structure, at a cost not to exceed \$2,514,750.00.

APPROVAL OF PROPOSAL OF ANN NEUMANN INTERIORS

9. A motion was made by Trustee Esposito, seconded by Trustee Michael, to approve the proposal of Ann Neumann Interiors, Inc., of \$211,095.15, for furniture and fixtures for the new Village Hall.

A vote on the motion:

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

NAY: None

ABSENT: Stephens

Motion declared carried.

APPROVAL OF PROPOSAL OF KRIMSON VALLEY LANDSCAPE CONTRACTORS

10. A motion was made by Trustee Esposito, seconded by Trustee Langer, to approve the proposal of Krimson Valley Landscape Contractors, Inc., of \$43,743.54, for landscape reconstruction along the entrance of the Horizon.

A vote on the motion:

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

NAY: None

ABSENT: Stephens

Motion declared carried.

ORDINANCE NO. 90-10-3C - PURCHASE AGREEMENT WITH MOTOROLA

11. A motion was made by Trustee Esposito, seconded by Trustee Michael, to adopt Ordinance No. 90-10-3C, authorizing the Village of Rosemont to enter into a purchase agreement with Motorola for the installation and maintenance of a radio system and control center.



FINANCE (Continued)

A vote on the motion:

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

NAY: None

ABSENT: Stephens

Motion declared carried.

APPROVAL OF PROPOSAL OF TIFFANY STAINED GLASS - VILLAGE HALL

12. A motion was made by Trustee Esposito, seconded by Trustee Minale, to approve the proposal of Tiffany Stained Glass Ltd., of \$30,385.00, for the round stained glass windows for the new Village Hall.

A vote on the motion:

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

NAY: None

ABSENT: Stephens

Motion declared carried.

ORDINANCE NO. 90-10-3D - AMENDING ORDINANCE NO. 84-8-1C - RETIREMENT ANNUITIES

13. A motion was made by Trustee Esposito, seconded by Trustee Langer, to adopt Ordinance No. 90-10-3D, amending Section 1(d) of Village of Rosemont Ordinance No. 84-8-1C, "An Ordinance Providing Retirement Annuities for Elected Officials of the Village of Rosemont".

A vote on the motion:

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

NAY: None

ABSENT: Stephens

Motion declared carried.

ORDINANCE NO. 90-10-3E - RENEWAL OF \$275,000 LOAN

14. A motion was made by Trustee Esposito, seconded by Trustee Michael, to adopt Ordinance No. 90-10-3E, authorizing and ratifying the renewal of a \$275,000 loan from the Bronson-Gore Bank.

A vote on the motion:

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

NAY: None

ABSENT: Stephens

Motion declared carried.

MUNICIPAL DEVELOPMENT COMMITTEEORDINANCE NO. 90-10-3F - AGREEMENT WITH ILLINOIS STATE TOLL HIGHWAY

15. A motion was made by Trustee Langer, seconded by Trustee Michael, to adopt Ordinance No. 90-10-3F, authorizing the execution of an agreement with the Illinois State Toll Highway Authority for construction of ramps at Balmoral Avenue and River Road.

A vote on the motion:

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

NAY: None

ABSENT: Stephens

Motion declared carried.

APPROVAL OF WESTIN HOTEL PARKING PROPOSAL

16. A motion was made by Trustee Langer, seconded by Trustee Michael, to approve the proposal submitted by the Westin Hotel relating to the addition of a 200 guest room tower and parking structure at the Westin Hotel on River Road.

MUNICIPAL DEVELOPMENT (Continued)

A vote on the motion:

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

NAY: None

ABSENT: Stephens

Motion declared carried.

HEALTH & LICENSE COMMITTEEORDINANCE NO. 90-10-3G - COVERAGE FOR DEPENDANT PARENTS

17. A motion was made by Trustee Clemmensen, seconded by Trustee Esposito, to adopt Ordinance No. 90-10-3G, providing coverage under the Village's Employee Medical and Hospital Insurance Benefits Program to dependant parents who live in the same household as a full-time Village employee.

A vote on the motion:

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

NAY: None

ABSENT: Stephens

Motion declared carried.

BUILDING & ZONING COMMITTEEORDINANCE NO. 90-10-3H - REGULATING BANNERS AND BALLOONS

18. A motion was made by Trustee Minale, seconded by Trustee Michael, to adopt Ordinance No. 90-10-3H, regulating banners and large promotional balloons within the Village of Rosemont.

A vote on the motion:

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

NAY: None

ABSENT: Stephens

Motion declared carried.

ORDINANCE NO. 90-10-3j - REPEALING ORDINANCE NO. 84-8-3 - (SCHIESSLE)

19. A motion was made by Trustee Minale, seconded by Trustee Esposito, repealing Ordinance No. 84-8-3 of the Village of Rosemont relating to the zoning of 17.7 acres of land at the northwest corner of Higgins and River.

A vote on the motion:

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

NAY: None

ABSENT: Stephens

Motion declared carried.

APPROVAL OF HOLIDAY INN SPRINKLER ZONING WAIVER REQUEST

20. A motion was made by Trustee Minale, seconded by Trustee Esposito, to approve the request submitted by the Holiday Inn O'Hare/Kennedy, seeking a waiver from Village Sprinkler Zoning regulations and providing for alternative means of fire prevention and protection.

A vote on the motion:

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

NAY: None

ABSENT: Stephens

Motion declared carried.

NEW BUSINESSAPPOINTMENTS

21. A motion was made by Trustee Langer, seconded by Trustee Clemmensen, to concur with the appointment of David Houston to the Zoning Board of Appeals, to fill the vacancy left by the death of member John Melone.

a vote on the motion was unanimous. Motion carried.

22. A motion was made by Trustee Langer, seconded by Trustee Michael, to concur with the following appointments;

Robert Hajdich - Radio Dispatcher Supervisor

Paul Ramarez - Sargeant, Rosemont Auxiliary

Fred Sansone - Security Specialist

A vote on the motion was unanimous. Motion carried.

23. Mayoral Proclamation relating to the week of Oct. 7 - 13 as Fire Prevention Week, within the Village of Rosemont.

ADJOURNMENT

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

  
Mayor

  
Village Clerk

