

VILLAGE OF ROSEMONT
 MINUTES OF REGULAR BOARD MEETING
 BOARD OF TRUSTEES
 OCTOBER 2, 1996

ROLL CALL

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

A motion was made by Trustee Dorgan to appoint Trustee Stephens as Chairman of the October 2, 1996 Board Meeting. Seconded by Trustee Michael.

A vote on the motion was unanimous.

In attendance: Mayor Stephens absent.
 Trustees Hasselberger, 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 Michael to approve the minutes of the September 4, 1996 meeting as typed.

A vote on the motion was unanimous.

Motion carried.

CORRESPONDENCE

FINANCE COMMITTEE

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

GENERAL FUND	\$ 2,185,555.87
CONVENTION CENTER	1,044,255.81
HORIZON	392,789.70
WILLOW CREEK CLUB	75,467.20
THEATRE	177,074.63
CONVENTION BUREAU	108,874.38
CTA	29,383.85
911 EMERGENCY	18,343.57
GIFT SHOP	10,159.27
MOTOR FUEL TAX	0.00
TIF I	264,786.43
TIF II	3,435.87
TIF III	398,394.21
OFFICE BUILDINGS	545,468.74
KIRSCHOFF APARTMENTS	5,265.85
1996 STREET & CREEK PROJECT	987,517.02
TOTAL	\$ 6,246,774.40

A vote on the motion to pay the bills:

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

Nay: None

Motion carried.

ORDINANCE NO. 96-10-2 FIRST AMENDMENT TO THE CONCESSION AGREEMENT
BETWEEN THE VILLAGE OF ROSEMONT AND ROSEMONT CATERING COMPANY, INC.

2. A motion was made by Trustee Esposito, seconded by Trustee Clemmensen to adopt Ordinance No. 96-10-2, an ordinance authorizing and approving a First Amendment to the Concession Agreement between the Village of Rosemont and Rosemont Catering Company, Inc. for the Rosemont Convention Center.

A vote on the motion:

Aye: Trustees Hasselberger, Dorgan, Esposito, Clemmensen, Michael

Abstain: Trustee Stephens

Nay: None

Motion carried.

ORDINANCE NO. 96-10-2A VILLAGE OF ROSEMONT TO RENEW A \$263,835.18
LOAN FROM THE PARKWAY BANK AND TRUST COMPANY

3. A motion was made by Trustee Esposito, seconded by Trustee Clemmensen to adopt Ordinance No. 96-10-2A, an ordinance authorizing the Village of Rosemont to renew a \$263,835.18 loan from the Parkway Bank and Trust Company.

A vote on the motion:

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

Nay: None

Motion carried.

PROPOSAL FROM TOWNSEND DESIGN ASSOCIATES - CHRISTMAS DECORATIONS

4. A motion was made by Trustee Esposito, seconded by Trustee Stephens to accept the proposal from Townsend Design & Associates in the amount of \$8,496.00 for the Christmas Decorations.

A vote on the motion:

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

Nay: None

Motion carried.

PROPOSAL FROM NICK'S ROOFING FOR THE 10037 TO 10041 AND 10055 TO
10059 HIGGINS BUILDINGS

5. A motion was made by Trustee Esposito, seconded by Trustee Michael to accept the proposal from Nick's Roofing in the amount of \$25,960.00 to remove and install roofing at the 10037 to 10041 Higgins Building and 10055 to 10059 Higgins Building.

A vote on the motion:

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

Nay: None

Motion carried.

PUBLIC SAFETY

STREET COMMITTEE

MUNICIPAL DEVELOPMENT COMMITTEE

HEALTH AND LICENSE COMMITTEE

ADJOURNMENT

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




MAYOR

ATTEST:


VILLAGE CLERK