

VILLAGE OF ROSEMONT  
 MINUTES OF REGULAR BOARD MEETING  
 BOARD OF TRUSTEES  
 OCTOBER 6, 1993

CALL TO ORDER

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, Clerk Lennstrom

APPROVAL OF MINUTES

A motion was made by Trustee Clemmensen, seconded by Trustee Michael to approve the Minutes of the September 1, 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	1,619,140.06
CONVENTION CENTER	1,362,145.78
HORIZON	129,187.20
WILLOW CREEK CLUB	57,490.09
CONVENTION BUREAU	23,085.94
C T A	31,398.36
911 EMERGENCY PROJECT	3,525.45
GIFT SHOP	5,409.99
MOTOR FUEL TAX	0.00
TIF I	208,977.40
TIF II	2,865.00
TIF III	1,182,925.45
OFFICE BUILDINGS	279,053.37
KIRSCHOFF APARTMENTS	30,885.7
TOTAL	4,936,089.88

A vote on the motion to pay the bills:

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

Nay: None

Motion carried.

APPROVAL FOR NON-ILLUMINATED HALF ROUND STRIPS - ROSEMONT HORIZON

2. A motion was made by Trustee Esposito, seconded by Trustee Clemmensen to accept the proposal from Katherine Murphy Interiors, for a series of non-illuminated half round strips with logo design to be installed at the Rosemont Horizon at a cost of \$11,000.00.

A vote on the motion:

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

Nay: None

Motion carried.

APPROVAL OF 4 SNOWPLOWS - PUBLIC WORKS

3. A motion was made by Trustee Esposito, seconded by Trustee Clemmensen to accept the proposal from Bonnell Industries, Inc. to purchase 4 snowplows in the amount of \$20,636.00. (\$5,159.00 each)

A vote on the motion:

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

Nay: None

Motion carried.

APPROVAL OF DUMP BODY FOR SNOWPLOWS - PUBLIC WORKS

4. A motion was made by Trustee Esposito, seconded by Trustee Stephens to accept the proposal from Bonnell Industries, Inc. to purchase the dump body complete for snowplows in the amount of \$24,731.00.

A vote on the motion:

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

Nay: None

Motion carried.

ABOVE GROUND WASTE OIL STORAGE SYSTEM - PUBLIC WORKS

5. A motion was made by Trustee Esposito, seconded by Trustee Clemmensen to accept the proposal from P.R. Streich & Sons, Inc. to purchase an above ground waste oil storage system in the amount of \$3,255.50.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 93-10-6, RENEW \$350,000 LOAN - PARKWAY BANK

6. A motion was made by Trustee Esposito, seconded by Trustee Langer to adopt Ordinance No. 93-10-6, authorizing the Village of Rosemont to renew a \$350,000 loan from the Parkway Bank and Trust Company.

A vote on the motion:

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

Nay: None

Motion carried.

PUBLIC SAFETY

ORDINANCE NO. 93-10-6A, TOWING SERVICE AGREEMENT - LEYDEN TOWING

1. A motion was made by Trustee Langer, seconded by Trustee Michael to adopt Ordinance No. 93-10-6A, authorizing the Execution of a Public Safety Department Towing Service Agreement with Leyden Towing Service.

A vote on the motion:

Aye: Trustees Langer, Dorgan Esposito, Clemmensen, Michael

Abstain: Trustee Stephens

Nay: None

Motion carried.

STREETS COMMITTEE

MUNICIPAL DEVELOPMENT COMMITTEE

ORDINANCE NO. 93-10-6B INTERGOVERNMENTAL LEASE AGREEMENT WITH PARK DISTRICT

1. A motion was made by Trustee Stephens, seconded by Trustee Langer to adopt Ordinance No. 93-10-6B approving an intergovernmental lease agreement with the Rosemont Park District.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 93-10-6C - AMENDING 1981 ORDINANCE CONTINENTAL CABLEVISION

2. A motion was made by Trustee Stephens, seconded by Trustee Esposito to adopt Ordinance No. 93-10-6C, amending the Ordinance the Village first enacted in 1981 which gives Continental Cablevision a cable television franchise in the Village. This ordinance allows Continental to install a fiber optic cable system in the Village's streets.

A vote on the motion:

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

Nay: None

Motion carried.

HEALTH & LICENSE COMMITTEE

BUILDING AND ZONING COMMITTEE

1. A motion was made by Trustee Dorgan, seconded by Trustee Stephens to approve the recommendation of the Zoning Board of Appeals to grant the request to allow COVIA to change their existing illuminated corporate signs located at the northeast corner and southwest corners of the building to read - GALILEO. (Orchard Point Office Center, 9700 Higgins Rosemont, Il.)

A vote on the motion:

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

Nay: None

Motion carried

OLD BUSINESS

NEW BUSINESS

BID OPENING

1. Three bids were opened for the purchase of the new truck (cab & chassis) for the Public Works Department:

Freund International	\$41,231.00
City International Trucks	42,162.24
Pollard Motor Co.	41,252.97

The Purchasing Director, Augie Sansone was asked to concur with Public Works Director, Vito Corriero as to the purchase of the new truck (cab & chassis) being awarded to the lowest 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 10:05 A.M.



  
MAYOR

ATTEST

  
VILLAGE CLERK