

VILLAGE OF ROSEMONT

MINUTES OF THE REGULAR MEETING

BOARD OF TRUSTEES

OCTOBER 7, 1992

CALL TO ORDER

The regular meeting, of the Board of Trustees, of the Village of Rosemont, was called to order at 11:00 a.m..

ROLL CALL

In attendance: Mayor Stephens, Trustees Langer, Paloian, Stephens, Esposito, Clemmensen, Michael

Others in Attendance: Village Attorneys Rosenthal, Ryan, Clerk Pappas

Quorum Present

APPROVAL OF MINUTES

A motion was made by Trustee Clemmensen, seconded by Trustee Stephens, to approve the minutes of the regular meeting of September 2, 1992, as typed. A vote on the motion was unanimous. Motion carried.

FINANCE

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

GENERAL FUND	\$	1,460.829.44
EXPO OPERATING		558,691.82
HORIZON OPERATING		683,263.22
WILLOW CREEK CLUB		107,333.16
CONVENTION BUREAU		41,911.62
CHAMBER OF COMMERCE		1,682.18
CTA		31,089.45
GIFT SHOP		1,569.71
TIF I		333,352.33
TIF III		493,914.76
OFFICE BUILDING		133,161.58
H HALL		599,371.11
KIRSCHOFF APARTMENTS		27,518.60

TOTAL \$ 4,473,688.98

H HALL BREAKDOWN

CALDWELL PLUMBING	\$	39,000.00
LEETS SERVICE		60,935.00
ARROW CONCRETE		80,000.00
ILLINOIS CONTRACT GLAZING		99,000.00
AIR QUALITY MAINTENANCE		25,000.00
GURTZ ELECTRIC		100,000.00
AL'S DECORATING		10,300.00
G.R. GRADING		30,000.00
J.W. PETERS		44,483.30
GLOBAL FIRE		52,853.40
McLENON CEILING		7,200.00
OVERHEAD DOORS		646.90
DEGEN & ROSATO - TEMP. WALL		7,820.00
DEGEN & ROSATO - CONTINGENCIES		6,693.00
DEGEN & ROSATO - MANAGEMENT FEE		12,541.68
REIMBURSABLES		22,897.83

TOTAL	\$	599,371.11

A vote on the motion to pay the bills:

AYE: Trustees Langer, Paloian, Stephens, Esposito, Clemmensen, Michael

NAY: None

Motion declared carried.

CHANGE ORDERS

2. A motion was made by Trustee Esposito, seconded by Trustee Michael, to approve the following change orders for east end construction of the Rosemont Horizon:

1. Changes to previous Degen & Rosato, contract in the amount of \$32,126.00 - Leets Service

2. changes to previous Degen & Rosato contract in the amount of \$1,606.30 - overhead on change order

A vote on the motion:

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

NAY: None

Motion declared carried.

AL'S DECORATING PROPOSAL

3. A motion was made by Trustee Esposito, seconded by Trustee Stephens, to approve the proposal of Al's Decorating Service, to paint the inside of the Horizon, for \$119,850.00

A vote on the motion:

AYE: Trustees Langer, Paloian, Stephens, Esposito, Clemmensen, Michale

NAY: None

Motion declared carried.

WHITE WAY SIGN PURCHASE AGREEMENT

4. A motion was made by Trustee Esposito, seconded by Trustee Clemmensen, to approve the purchase agreement with White Way Sign, for relocation of Scoreboard and fabrication of shot clocks, at the Horizon, to meet NCAA regulations, for \$76,800.00

A vote on the motion:

AYE: Trustees Langer, Paloian, Stephens, Esposito, Clemmensen, Michael

NAY: None

Motion declared carried.

PORTER ATHLETIC EQUIPMENT PROPOSAL

5. A motion was made by Trustee Esposito, seconded by Trustee Paloian, to approve the proposal of Porter Athletic Equipment, of \$15,000, for 2 portable backstops, for the Horizon.

A vote on the motion:

AYE: Trustees Langer, Paloian, Stephens, Esposito, Clemmensen, Michael

NAY: None

Motion declared carried.

ORDINANCE NO. 92-10-7 - CIRCUS AGREEMENT

6. A motion was made by Trustee Esposito, seconded by Trustee Clemmense, to adopt Ordinance No. 92-10-7, approving and authorizing the execution of an amendment to Par. 12, of the September 4, 1991 agreement between Irvin Feld and Kenneth Feld Brothers, Inc., and the Village of Rosemont, for the presentation of the Ringling Brothers and Barnum & Bailey Circus, at the Horizon.

A vote on the motion:

AYE: Trustees Langer, Paloian, Stephens, Esposito, Clemmensen, Michael

NAY: None

Motion declared carried.

ORDINANCE NO. 92-10-7a - ADDITIONAL BANK DEPOSITORY

7. A motion was made by Trustee Esposito, seconded by Trustee Michael, to adopt Ordinance No. 92-10-7A, amending Village of Rosemont Ordinance No. 91-4-3, for the purpose of designating an additional depository. (Chase Manhattan Bank)

A vote on the motion:

AYE: Trustees Langer, Paloian, Stephens, Esposito, Clemmensen, Michael

NAY: None

Motion declared carried.

TESTING SERVICE PROPOSAL

8. A motion was made by Trustee Esposito, seconded by Trustee Paloian, to approve the proposal of Testing Service Corp., to provide environmental consulting services for the property of 6200 River Road. (McDonalds)

A vote on the motion:

AYE: Trustees Langer, Paloian, Stephens, Esposito, Clemmensen, Michael

NAY: None

Motion declared carried.

ORDINANCE NO. 92-10-7B - \$350,000 LOAN

9. A motion was made by Trustee Esposito, seconded by Trustee Michael, to adopt Ordinance No. 92-10-7B, renewing a \$350,000 loan from the Parkway Bank and Trust.

A vote on the motion:

AYE: Trustees Langer, Paloian, Stephens, Esposito, Clemmensen, Michael

NAY: None

Motion declared carried.

PURCHASE OF CHRISTMAS LIGHTS

10. A motion was made by Trustee Esposito, seconded by Trustee Stephens, to purchase Christmas lights for the park displays, from Lincoln Square Electric, at a cost not to exceed \$30,000.

A vote on the motion:

AYE: Trustees Langer, Paloian, Stephens, Esposito, Clemmensen, Michael

NAY: None

otion declared carried.

PAYMENT TO AMERICAN DEMOLITION

11. A motion was made by Trustee Esposito, seconded by Trustee Clemmensen, to approve payment to American Demolition, for \$8,900 to demolish the building at 6350 N. River Road.

A vote on the motion:

AYE: Trustees Langer, Paloian, Stephens, Esposito, Clemmensen, Michael

NAY: None

Motion declared carried.

MUNICIPAL DEVELOPMENT

ORDINANCE NO. 92-10-7C - HIGGINS-MANNHEIM REDEVELOPMENT PLAN

1. A motion was made by Trustee Stephens, seconded by Trustee Clemmensen, to adopt Ordinance No. 92--10-7C, approving and adopting the second amended Higgins-Mannheim Tax Increment Redevelopment Plan and Redevelopment Project.

A vote on the motion:

AYE: Trustess Langer, Paloian, Stephens, Esposito, Clemmensen, Michael

NAY: None

Motion declared carried.

ORDINANCE NO. 92-10-7D - DESIGNATING REDEVELOPMENT AREA

2. A motion was made by Trustee Stephens, seconded by Trustee Paloin, to adopt Ordinance No. 92-10-7D, designating the second amended Higgins-Mannheim Tax Increment Redevelopment Project Area.

A vote on the motion:

AYE: Trustees Langer, Paloian, Stephens, Esposito, Clemmensen, Michael

NAY: None

Motion declared carried.

ORDINANCE NO. 92-10-7E - CONFIRMING TAX INCREMENT FINANCING

3. A motion was made by Trustee Stephens, seconded by Trustee Esposito, to adopt Ordinance No. 92-10-7E, confirming tax increment financing.

A vote on the motion:

AYE: Trustees Langer, Paloian, Stephens, Esposito, Clemmensen, Michael

NAY: None

Motion declared carried.

NEW BUSINESS

APPOINTMENTS:

A motion was made by Trustee Esposito, seconded by Trustee Clemmensen, to concur with the following appointments to the Public Safety Auxiliary:

Bryan Korus
Joseph Davis
Michael Cole
Steven Lindenmuth
Colleen McAuliffe

A vote on the motion was unanimous.

ADJOURNMENT

There being no other business to come before the Board, the meeting was adjourned at 11:15 a.m..



Mayor

Village Clerk