

VILLAGE OF ROSEMONT
MINUTES OF REGULAR BOARD MEETING
BOARD OF TRUSTEES
SEPTEMBER 1, 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

1. A motion was made by Trustee Clemmensen, seconded by Trustee Esposito, to approve the Minutes of the August 4, 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	1,369,441.74
CONVENTION CENTER	635,618.89
HORIZON	143,908.14
WILLOW CREEK CLUB	60,567.60
CONVENTION BUREAU	27,453.60
C T A	30,778.46
GIFT SHOP	105,779.96
MOTOR FUEL TAX	0.00
TIF I	171,990.53
TIF II	13,771.35
TIF III	698,073.41
OFFICE BUILDINGS	260,475.68
KIRSCHOFF APARTMENTS	39,044.14
TOTAL	<u>3,556,903.50</u>

A vote on the motion to pay the bills:

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

Nay: None

Motion carried.

APPROVAL TO REPLACE ROOF - ROSEMONT PLAZA

2. A motion was made by Trustee Esposito, seconded by Trustee Clemmensen to accept the proposal from Gino's Roofing, Inc. to replace the roof at the Rosemont Plaza in the amount of \$136,228.00.

A vote on the motion:

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

Nay: None

Motion carried.

APPROVAL TO REPLACE AIR CONDITIONING UNITS - ROSEMONT PLAZA

3. A motion was made by Trustee Esposito, seconded by Trustee Michael to accept the proposal from Air Quality to replace air conditioning units at the Rosemont Plaza in the amount of \$112,180.00.

A vote on the motion:

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

Nay: None

Motion carried.

APPROVAL FOR TRAFFIC SIGNAL INSTALLATION - WILLIAMS ST. AND RIVER ROAD

4. A motion was made by Trustee Esposito, seconded by Trustee Clemmensen to accept the proposal from Barton-Aschman Associated, Inc. for traffic signal installation and associated improvements at the intersection of Williams Street and River Road in the amount of \$9,500.00

A vote on the motion:

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

Nay: None

Motion carried.

APPROVAL OF ACCOUNTING SERVICES - PHILIP ROOTBERG AND COMPANY

5. A motion was made by Trustee Esposito, seconded by Trustee Stephens to accept the proposal from Philip Rootberg and company, Certified Public Accountants for accounting services for the Village of Rosemont for the year ending December 31, 1993 in the amount of \$183,750.00.

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 93-9-1 - AMENDING ORDINANCE NO. 91-4-3

6. A motion was made by Trustee Esposito, seconded by Trustee Clemmensen to adopt Ordinance No. 93-9-1, an ordinance amending the Village of Rosemont Ordinance No. 91-4-3 for the purpose of designating an additional depository. (Bloomingdale Bank and Trust Company).

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 93-9-1A ROSEMONT HORIZON ADVERTISING AGREEMENT WITH THE CHICAGO SUN-TIMES

7. A motion was made by Trustee Esposito, seconded by Trustee Dorgan to adopt Ordinance No. 93-9-1A, an ordinance approving and authorizing the execution of a Rosemont Horizon Advertising Agreement with the Chicago Sun-Times Inc. (This agreement provides the Sun-Times to pay the Village \$300,000 per year and to provide the Village with \$100,000 worth of advertising per year in the Sun-Times and and \$50,000 worth of advertising in the Pioneer Press).

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 93-9-1B - ROSEMONT HORIZON ADVERTISING AND SPONSORSHIP AGREEMENT WITH MONTGOMERY WARD & CO.

8. A motion was made by Trustee Esposito, seconded by Trustee Michael to adopt Ordinance No. 93-9-1B, an ordinance approving and authorizing the execution of the Rosemont Horizon Advertising and Sponsorship Agreement with Montgomery Ward & Co., Inc. (The agreement has a term of up to five years with Montgomery Ward having the right to cancel the agreement at the end of any year. The agreement provides for Montgomery Ward to pay the Village a total of \$250,000 per year).

A vote on the motion:

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

Nay: None

Motion carried.

ORDINANCE NO. 93-9-1C - \$581,418.77 LOAN RENEWAL PARKWAY BANK

9. A motion was made by Trustee Esposito, seconded by Trustee Clemmensen to adopt Ordinance No. 93-9-1C, an ordinance authorizing the Village of Rosemont to renew a \$581,418.77 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.

ORDINANCE NO. 93-9-1D - \$425,000 LOAN RENEWAL PARKWAY BANK

10. A motion was made by Trustee Esposito, seconded by Trustee Clemmensen to adopt Ordinance No. 93-9-1D an ordinance authorizing the Village of Rosemont to renew a \$425,000 loan from the Parkway Bank & Trust Company.

A vote on the motion:

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

Nay: None

Motion carried.

APPROVAL OF CONTRACT FOR THE SCOTT ST. PAVING IMPROVEMENTS TO BE AWARDED TO THE LOWEST BIDDER

11. A motion was made by Trustee Esposito, seconded by Trustee Michael to approve that the contract for the Scott Street Paving Improvements MFT Section 93-00017-WR be awarded to the lowest bidder as determined by the Village Engineer.

A vote on the motion:

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

Nay: None

Motion carried.

PUBLIC SAFETY

ORDINANCE NO. 93-9-1F - RETIREMENT PUBLIC SAFETY

1. A motion was made by Trustee Langer, seconded by Trustee Stephens to adopt Ordinance No. 93-9-1F, an ordinance providing retirement incentives for Village of Rosemont Public Safety Officers.

A vote on the motion:

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

Nay: None

Motion carried.

STREETS COMMITTEE

MUNICIPAL DEVELOPMENT COMMITTEE

HEALTH AND LICENSING COMMITTEE

BUILDING AND ZONING COMMITTEE

1. A motion was made by Trustee Dorgan, seconded by Trustee Stephens to adopt Ordinance No. 93-9-1G, an ordinance amending Section 5.A. of Ordinance No. 84-12-6J (Hotel Sofitel Special Use Reduction of On-Site Parking Requirements). The ordinance reduces the number of parking spaces required to be located on the hotel property from 212 to 193. The reduction of parking spaces is being requested by the hotel in order to allow the hotel to construct a new ballroom addition.

A vote on the motion:

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

Nay: None

Motion carried.

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

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



MAYOR

ATTEST:



VILLAGE CLERK