

VILLAGE OF ROSEMONT
MINUTES OF THE REGULAR MEETING
BOARD OF TRUSTEES

SEPTEMBER 2, 1992

CALL TO ORDER

The regular meeting of the Board of Trustees, of the Village of Rosemont, was called to order at 11:10 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 August 5, 1992, and the special meeting of August 14, 1992, as typed. A vote on the motion was unanimous. Motion carried.

CORRESPONDENCE

A motion was made by Trustee Esposito, seconded by Trustee Paloian, to waive the reading of the correspondence. A vote on the motion was unanimous. Motion carried.

FINANCE COMMITTEE

APPROVAL OF BILLS

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

General Fund	\$	1,601,101.59
Expo Operating		1,179,007.70
Horizon Operating		545,342.72
Willow Creek Club		209,677.64
Convention Bureau		25,824.09
Chamber of Commerce		579.55
CTA Parking Lot		33,187.06
Gift Shop		3,110.92
TIF I		303,799.94
TIF II		5,895.00
TIF III		323,291.34
Office Buildings		150,684.06
Expo H Hall		1,033,002.35
Kirschhoff Apartments		53,838.99

TOTAL	\$	5,468,342.99

H Hall Breakdown

Caldwell Plumbing	\$	36,000.00
Leets Services		7,534.20
Arrow Concrete Co.		72,000.00
Kingery Steel		190,500.00
Illinois Contract Glazing		78,300.00
Air Quality Maintenance		45,000.00
Gurtz Electric		112,500.00
Al's Decorating		36,000.00
Drywall Service		31,308.00
Rosemow Roofing		191,610.00
Degen & Rosato - Demolition		45,308.00
Degen & Rosato - Carpentry		36,000.00
Degen & Rosato - Caulking		10,800.00
Degen & Rosato - Temp. Wall		7,200.00
Degen & Rosato - Masonry		38,000.00
Degen & Rosato - Carpeting		30,000.00
Degen & Rosato - Contingencies		8,208.94
Degen & Rosato - Management Fees		36,541.31
Reimbursables		19,699.90

TOTAL	\$	1,033,002.35

A vote on the motion to pay the bills:

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

NAY: None

Motion declared carried.

PURCHASE OF MOTORS FOR GRID AT HORIZON

2. A motion was made by Trustee Esposito, seconded by Trustee Stephens, to purchase six 2 ton motors from Sievert Electric, for the Horizon, at a cost of \$18,283.20.

A vote on the motion:

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

NAY: None

Motion declared carried.

PURCHASE OF KITCHEN INVENTORY

3. A motion was made by Trustee Esposito, seconded by Trustee Clemmensen, to approve the purchase of kitchen inventory, for the Willow Creek Club, at a cost of \$14,855.00.

A vote on the motion:

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

NAY: None

Motion declared carried.

ORDINANCE NO. 92-9-2A - HORIZON AGREEMENT \ LOYOLA

4. A motion was made by Trustee Esposito, seconded by Trustee Paloian, to adopt Ordinance No. 92-9-2A, approving and authorizing the execution of the first amendment to the Rosemont Horizon License Agreement dated as of August 1, 1989 by and between the Village of Rosemont and Loyola University of Chicago.

A vote on the motion:

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

NAY: None

Motion declared carried.

ORDINANCE NO. 92-9-2B - D & R AGREEMENT\CONVENTION CENTER

5. A motion was made by Trustee Esposito, seconded by Trustee Clemmensen, to adopt Ordinance No. 92-9-2B, approving and authorizing the execution of an owner-construction manager agreement with Degen and Rosato Construction Co. for the construction of Phase II (second floor) of Hall "H", of the Rosemont Convention Center.

A vote on the motion:

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

NAY: None

Motion declared carried.

ORDINANCE NO. 92-9-2C - AGREEMENT \ ROSEMONT CATERING

6. A motion was made by Trustee Esposito, seconded by Trustee Clemmensen, to adopt Ordinance No. 92-9-2C, approving and authorizing the execution of a second agreement to the concession agreement dated May 1, 1982 by and between the Village of Rosemont and Rosemont Catering Co.

A vote on the motion:

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

NAY: None

ABSTAIN: Stephens

Motion declared carried.

ORDINANCE NO. 92-9-2D - RENEWING LOAN

7. A motion was made by Trustee Esposito, seconded by Trustee Langer, to adopt Ordinance No. 92-9-2D, renewing a \$390,000.00 loan with the Edgemark Bank of Rosemont.

A vote on the motion:

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

NAY: None

Motion declared carried.

ORDINANCE NO. 92-9-2E - RENEWING LOAN

8. A motion was made by Trustee Esposito, seconded by Trustee Clemmensen, to adopt Ordinance NO. 92-9-2E, renewing a \$450,000.00 loan with the Parkway Bank and Trust.

A vote on the motion:

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

NAY: None

Motion declared carried.

MUNICIPAL DEVELOPMENT

ORDINANCE NO. 92-9-2G - AMOCO

1. A motion was made by Trustee Stephens, seconded by Trustee Paloian, to adopt Ordinance No. 92-9-2G, authorizing and approving the execution of an agreement relating to the third amended Rosemont redevelopment plan and project. (Amoco)

A vote on the motion:

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

NAY: None

Motion declared carried.

ORDINANCE NO. 92-9-2H - CONDEMNATION - RIVER & DEVON

2. A motion was made by Trustee Stephens, seconded by Trustee Langer, to adopt Ordinance No. 92-9-2H, approving the execution of an agreed judgment order in a condemnation proceeding. (Swanson - River & Devon)

A vote on the motion:

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

NAY: None

Motion declared carried.

BUILDING AND ZONING

RESOLUTION NO. R92-9-2 - PLAT OF SUBDIVISION FOR RPAC

1. A motion was made by Trustee Paloian, seconded by Trustee Esposito, to adopt Resolution No. R92-9-2, approving the final plat of subdivision, for the RPAC-1 subdivision.

A vote on the motion:

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

NAY: None

Motion declared carried.

ORDINANCE NO. 92-9-2J - SPRINKLER VARIATION

1. A motion was made by Trustee Paloian, seconded by Trustee Stephens, to adopt Ordinance No. 92-9-2J, granting a variation from automatic sprinkler requirements for the building located at 10700 Higgins Road.

A vote on the motion:

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

NAY: None

Motion declared carried.

NEW BUSINESS

RESOLUTION NO. R92-9-2A - STATE REFERENDUM

1. A motion was made by Trustee Stephens, seconded by Trustee Paloian, to adopt Resolution No. R92-9-2A, urging that citizens of the Village of Rosemont vote "yes" on the non-binding state mandates referendum, to be conducted at the November 3, 1992 General Election.

A vote on the motion:

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

NAY: None

Motion declared carried.

APPOINTMENT


2. The chair requested a motion to approve the following appointment:

Syed Hasan to Security Specialist


A motion to concur was made by Trustee Langer, seconded by Trustee Clemmensen. A vote on the motion was unanimous. Motion declared carried.

ADJOURNMENT

There being no other business to come before the Board, the meeting was adjourned at 11:20 a.m..



Village President



Village Clerk