

MINUTES OF REGULAR MEETING

BOARD OF TRUSTEES

VILLAGE OF ROSEMONT

SEPTEMBER 6, 1989

CALL TO ORDER

1. The regular meeting of the Board of Trustees of the Village of Rosemont was called to order at 11:00 A.M.

ROLL CALL

2. In attendance: Mayor Stephens, Trustees Michael, Stephens, Esposito, Clemmensen Minale  
Absent: Trustee Langer  
Others in attendance: Village Attorneys Rosenthal, Ryan  
Village Clerk Pappas

QUORUM PRESENT

APPROVAL OF MINUTES

3. A motion was made by Trustee Minale, seconded by Trustee Clemmensen, to approve the Minutes of the regular meeting of August 2, 1989, as typed. A vote on the motion was unanimous. Motion declared carried.

CORRESPONDENCE

4. The following correspondence was read out loud:

1. Thank you received from Embassy Suites thanking Rosemont PSO's Don and Bill Schuster and Ron Holtman as well as paramedics Bahr and Neilson for their help with a heart attack victim on July 26, 1989.
2. Thank you from Ms. Shirley Jones of Glen Ellen thanking Aux. Officer Nate Belonski for his help when she was locked out of her car on Aug. 4.
3. Thank you received from Morton Grove Police Chief thanking Officer Azoo and his dog Emo for help in apprehending a fleeing felon on Aug. 3.
4. Thank you received from Park Ridge Director of Public Safety thanking Officers Azoo and Rossi and their dogs for helping to apprehend burglary suspects and stolen goods on June 23.
5. Thank you received from Lois Liss of Morton Grove for help when she became ill in Rosemont on July 20. Paramedics Barrett, Eaton and Liss as well as PSO Thurman assisted.
6. Thank you received from Mrs. Zerba of Carson City, Mi. for help from paramedics when she became ill in Rosemont on July 22. Paramedics Marchand and Hoffman assisted.
7. Thank you was received from Hawthorn Realty to the Police Department for escorting a large crane from one construction site to another within Rosemont.

FINANCE COMMITTEE

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

GENERAL FUND	\$ 812,175.41
EXPO OPERATING	418,413.09
CONVENTION BUREAU	13,543.28
MUSEUM & GIFT SHOP	2,624.06
C.T.A.	24,097.57
"G HALL"	68,384.75
HORIZON OPERATING	250,133.02
HORIZON PAYROLL	53,441.99
TIF I	403,598.85
TIF II	0.00
TIF III	355,110.12
OFFICE BUILDINGS	<u>28,343.83</u>
TOTAL	\$2,429,865.97

A vote on the motion to pay the bills:

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

NAY: None

ABSENT: Trustee Langer

Motion declared carried.

NEW COMPUTER AGREEMENT WITH COM DISCO

6. A motion was made by Trustee Esposito, seconded by Trustee Stephens, to approve the proposal and agreement with Com Disco for a new computer system for Village offices at a cost not to exceed \$250,000.

A vote on the motion:

AYE: Trustees Michael, Stephens, Esposito, Clemmensen

NAY: None

ABSENT: Trustee Langer

ABSTAIN: Trustee Minale

Motion declared carried.

ORDINANCE NO. 89-9-6 - Real Estate Purchase - (Lyphomed)

7. A motion was made by Trustee Esposito, seconded by Trustee Minale, to adopt Ordinance No. 89-9-6, an ordinance authorizing the Village President and Clerk to execute a real estate purchase agreement.

A vote on the motion:

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

NAY: None

ABSENT: Trustee Langer

Motion declared carried.

ORDINANCE NO. 89-9-6A - Note , Mortgage, Assignment of Rents - (Lyphomed)

8. A motion was made by Trustee Esposito, seconded by Trustee Stephens, to adopt Ordinance No. 89-9-6A, an ordinance authorizing the Village President and Clerk to execute a certain time note, mortgage, and assignments of rents.

A vote on the motion:

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

NAY: None

ABSENT: Trustee Langer

Motion declared carried.

FINANCE COMMITTEE (Continued)

ORDINANCE NO. 89-9-6B - Lease Agreement - (Lyphomed)

9. A motion was made by Trustee Esposito, seconded by Trustee Michael, to adopt Ordinance No. 89-9-6B, an ordinance authorizing the Village President and Clerk to execute a lease.

A vote on the motion:

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

NAY: None

ABSENT: Trustee Langer

Motion declared carried.

APPROVING PROPOSAL OF U.S.DISMANTLEMENT CORP.

10. A motion was made by Trustee Esposito, seconded by Trustee Minale, to approve the proposal of U.S. Dismantlement Corp. for the removal of three (3) underground storage tanks at 9421 Higgins Road for a sum of \$9,000. (Rosewood Restaurant)

A vote on the motion:

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

NAY: None

ABSENT: Trustee Langer

Motion declared carried.

ORDINANCE NO. 89-9-6C - Bomark Cleaning Services Maintenance Agreement

11. A motion was made by Trustee Esposito, seconded by Trustee Clemmensen, to adopt Ordinance No. 89-9-6C, an ordinance approving and authorizing the execution of a maintenance agreement with Bomark Cleaning Services Corp. for the provision of cleaning and maintenance services at the Rosemont/O'Hare Exposition Center.

A vote on the motion:

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

NAY: None

ABSENT: Trustee Langer

Motion declared carried.

ORDINANCE NO. 89-9-6D - Renewing \$150,000 Loan

12. A motion was made by Trustee Esposito, seconded by Trustee Minale, to adopt Ordinance No. 89-9-6D, an ordinance authorizing the Village of Rosemont to renew a \$150,000 loan from the Parkway Bank and Trust Co.

A vote on the motion:

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

NAY: None

ABSENT: Trustee Langer

Motion declared carried.

ORDINANCE NO. 89-9-6E - Renewing \$722,250 Loan

13. A motion was made by Trustee Esposito, seconded by Trustee Clemmensen, to adopt Ordinance No. 89-9-6E - an ordinance authorizing the Village of Rosemont to renew a \$722,250 loan from the Parkway Bank and Trust Co.

A vote on the motion:

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

NAY: None

ABSENT: Trustee Langer

Motion declared carried.

MUNICIPAL DEVELOPMENT COMMITTEE

RESOLUTION NO. R89-9-6 - Approving Plat of Subdivision

14. A motion was made by Trustee Stephens, seconded by Trustee Minale, to adopt Resolution No. R89-9-6, a resolution approving the plat of subdivision for the "Emerson and Norwood Subdivision".

A vote on the motion:

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

NAY: None

ABSENT: Trustee Langer

Motion declared carried.

WAIVING BUILDING PERMIT FEES FOR MUNICIPAL BUILDINGS

15. A motion was made by Trustee Stephens, seconded by Trustee Esposito, to waive all building permit fees for municipally owned buildings.

A vote on the motion:

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

NAY: None

ABSENT: Trustee Langer

Motion declared carried.

HEALTH & LICENSE COMMITTEE

ORDINANCE NO. 89-9-6F - Restricting Mobile Food Dispenser Vehicles

16. A motion was made by Trustee Clemmensen, seconded by Trustee Michael, to adopt Ordinance No. 89-9-6F, an ordinance restricting the operation of mobile food dispenser vehicles within the Village of Rosemont.

A vote on the motion:

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

NAY: None

ABSENT: Trustee Langer

Motion declared carried.

NEW BUSINESS

17. BID OPENINGS - 1. Purchase of three (3) Municipal Vehicles

Bids Opened:	Lattof Chevrolet	\$15,280.03 ea.
	River Chevrolet	\$15,480.03 ea.
	Hoskins Chevrolet	\$15,601.23 ea.
	Celozzi-Ettleson	\$15,375.03 ea.
	Gateway Chevrolet	\$16,837.55 ea.

A motion was made by Trustee Minale, seconded by Trustee Clemmensen, to approve the bid of Lattof Chevrolet, subject to review of specifications by Purchase Coordinator A.A. Sansone.

2. Sale of five (5) Municipal Vehicles.

Bids Opened:	Midwest Auto Connection	\$5,625.00	total bid
	S & T Towing	\$4,800.00	total bid

A motion was made by Trustee Esposito, seconded by Trustee Clemmensen, to approve the bid of Midwest Auto Connection, for \$5,625 for the five (5) municipal Vehicles.

A vote on the motion:

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

NAY: None

ABSENT: Trustee Langer

Motion declared carried.

APPOINTMENT OF MAYOR PRO TEM

18. A motion was made by Trustee Michael, seconded by Trustee Stephens, to appoint Trustee Esposito as Mayor Pro Tem. A vote on the motion was unanimous. Motion carried.

FINANCE COMMITTEE

Payment to Mobile Oil for Costs Incurred for Electrical Work

19. A motion was made by Trustee Esposito, seconded by Trustee Minale, to authorize the Village to pay an amount not to exceed \$15,000 from TIF funds to the Mobile Oil Company for the purpose of paying the cost of relocating electric utility line and facilities from overhead to underground.

A vote on the motion:

AYE: Trustees Michael, Stephens, Esposito, Minale

NAY: None

ABSENT: Trustee Langer, Clemmensen

Motion declared carried.

Payment to Hawthorn Realty for Cost Incurred for Electrical Work

20. A motion was made by Trustee Esposito, seconded by Trustee Stephens, to authorize the Village to pay \$53,675.42 to Hawthorn Realty Co. from TIF funds for the purpose of reimbursing Hawthorn Realty Co. for costs incurred in relocating electric utility lines and facilities on Village property from overhead to underground.

A vote on the motion:

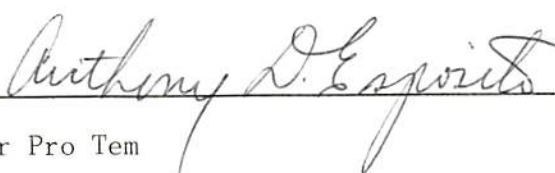
AYE: Trustees Michael, Stephens, Esposito, Minale

NAY: None

ABSENT: Trustees Langer, Clemmensen

ADJOURNMENT

There being no other business to come before the Board, the meeting was adjourned at 11:25 A.M.

  
\_\_\_\_\_  
Mayor Pro Tem

  
\_\_\_\_\_  
Village Clerk