

VILLAGE OF ROSEMONT

MINUTES OF THE SPECIAL MEETING

BOARD OF TRUSTEES

MAY 13, 1991

CALL TO ORDER

The special meeting of the Board of Trustees, of the Village of Rosemont, was called to order at 10:45 A.M..

ROLL CALL

Present: Mayor Stephens, Trustees Langer, Michael, Stephens, Esposito, Clemmensen, Minale, Village Attorney McCabe, Clerk Pappas

Quorum Present

FINANCE COMMITTEE

RESOLUTION NO. R91-5-13 - STATE SUPPORT AGREEMENT

1. A motion was made by Trustee Esposito, seconded by Trustee Minale, to adopt Resolution No. R91-5-13, approving and authorizing the execution of a State Support Agreement by and between the Illinois Department of Commerce and Community Affairs and the Village of Rosemont.

A vote on the motion:

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

Nay: None

Motion declared carried.

RESOLUTION NO. R91-5-13A - APPROVING "H" HALL PLANS

2. A motion was made by Trustee Esposito, seconded by Trustee Clemmensen, to adopt Resolution No. R91-5-13A, approving the plans and specifications prepared by Anthony M. Rossi, Ltd., for Hall "H", of the Rosemont/O'Hare Expo Center.

A vote on the motion:

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

Nay: None

Motion declared carried.

ORDINANCE NO. 91-5-13 - OWNER/CONSTRUCTION AGREEMENT

3. A motion was made by Trustee Esposito, seconded by Trustee Michael, to adopt Ordinance No. 91-5-13, approving and authorizing the execution of an Owner/Construction Management Agreement, with Degen and Rosato Construction, for the construction of Hall "H", of the Rosemont/O'Hare Expo Center.

A vote on the motion:

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

Nay: None

Motion declared carried.

ADJOURNMENT

There being no other business to come before the Board, the meeting
was adjourned at 11:00 A.M..



Mayor



Village Clerk







VILLAGE OF ROSEMONT

MAY 13, 1991

AGENDA

CALL TO ORDER

ROLL CALL

FINANCE COMMITTEE

1. Motion to adopt Resolution No. R91-5-13, approving and authorizing the execution of a State Support Agreement.
2. Motion to adopt Resolution No. R91-5-13A, approving the plans and specifications prepared by Anthony M. Rossi, Ltd., for Hall "H", of the Rosemont/O'Hare Expo Center.
3. Motion to adopt Ordinance No. 91-5-13, approving and authorizing the execution of an Owner/Construction Management Agreement, with Degen and Rosato Construction, for construction of Hall "H", of the Rosemont/O'Hare Expo Center.
4. Consideration of other matters relating to the grant.

ADJOURNMENT



**VILLAGE OF
ROSEMONT**

NOTICE

SPECIAL MEETING OF THE BOARD OF TRUSTEES

VILLAGE OF ROSEMONT

A special meeting of the Board of Trustees, of the Village of Rosemont, is being called Monday, May 13, 1991, at 10:30 A.M., in the Municipal Building, of the Village of Rosemont, 9501 Devon Ave., Rosemont, Il..

The purpose of this meeting is to consider a Resolution, approving and authorizing the execution of a State Support Agreement, and to take action on other matters relating to the State grant and/or construction of Hall H of the Rosemont/O'Hare Expo Center.

Sharon Pappas
Village Clerk