

VILLAGE OF ROSEMONT

MINUTES OF SPECIAL VILLAGE BOARD MEETING  
BOARD OF TRUSTEES  
MARCH 29, 2017

I. AGENDA MEETING

CALL TO ORDER

MAYOR'S REVIEW OF REGULAR MEETING AGENDA ITEMS

DISCUSSION

ADJOURNMENT

II. SPECIAL VILLAGE BOARD MEETING AT 9:15 A.M.

CALL TO ORDER

The special meeting of the Board of Trustees of the Village of Rosemont was called to order at 9:15 A.M.

ROLL CALL

In attendance: Mayor Stephens, Trustees Hasselberger, Minale, Fazio, DiMatteo

Absent: Trustees Dorgan, Pappas

QUORUM PRESENT

Others in attendance: Village Attorneys Donahue, Ryan and Clerk Drehobl

APPROVAL OF MINUTES

CLERK'S CORRESPONDENCE

FINANCE COMMITTEE

CONSENT AGENDA

- A. A Motion was made by Trustee Fazio, seconded by Trustee Minale to consent to an omnibus agenda to approve items 1-9.

A vote on the motion:

Aye: Trustees Hasselberger, Minale, Fazio, DiMatteo

Absent: Trustees Dorgan, Pappas

Nay: None

Motion carried

ORDINANCE NO. 2017-3-29 / ABATING 2016 TAX LEVY FOR THE \$37,450,000.00  
TAXABLE OBLIGATION REFUNDING BONDS, SERIES 2010A

1. Ordinance No. 2017-3-29, an Ordinance abating the 2016 tax levy for the \$37,450,000.00 taxable general obligation refunding bonds, series 2010A of the Village of Rosemont.

ORDINANCE NO. 2017-3-29A / ABATING THE 2016 TAX LEVY FOR THE \$32,635,000.00  
GENERAL OBLIGATION CORPORATE PURPOSE BONDS, TAXABLE SERIES 2010C

2. Ordinance No. 2017-3-29A, an Ordinance abating the 2016 tax levy for the \$32,635,000.00 general obligation purpose bonds, taxable series 2010C of the Village of Rosemont.

ORDINANCE NO. 2017-3-29B / ABATING THE 2016 TAX LEVY FOR THE \$20,325,000.00  
GENERAL OBLIGATION CORPORATE PURPOSE BONDS, SERIES 2011A

3. Ordinance No. 2017-3-29B, an Ordinance abating the 2016 tax levy for the \$20,325,000.00 general obligation corporate purpose bonds, series 2011A of the Village of Rosemont.

ORDINANCE 2017-3-29C / ABATING THE 2016 TAX LEVY FOR THE \$24,795,000.00  
GENERAL OBLIGATION CORPORATE PURPOSE BONDS, SERIES 2011B

4. Ordinance No. 2017-3-29C, an Ordinance abating the 2016 tax levy for the \$24,795,000.00 general obligation corporate purpose bonds, series 2011B of the Village of Rosemont.

ORDINANCE NO. 2017-3-29D / ABATING THE 2016 TAX LEVY FOR THE \$14,530,000.00  
GENERAL OBLIGATION REFUNDING BONDS, TAXABLE SERIES 2011C

5. Ordinance No. 2017-3-29D, an Ordinance abating the 2016 tax levy for the \$14,530,000.00 general obligation refunding bonds, taxable series 2011C (tax increment project 5) of the Village of Rosemont.

ORDINANCE NO. 2017-3-29E / ABATING THE 2016 TAX LEVY FOR THE \$22,875,000.00  
GENERAL OBLIGATION CORPORATE PURPOSE BONDS, TAXABLE SERIES 2011D

6. Ordinance No. 2017-3-29E, an Ordinance abating the 2016 tax levy for the \$22,875,000.00 general obligation corporate purpose bonds, taxable series 2011D of the Village of Rosemont.

ORDINANCE NO. 2017-3-29F / ABATING THE 2016 TAX LEVY FOR THE \$59,390,000.00  
GENERAL OBLIGATION CORPORATE PURPOSE BONDS, TAXABLE SERIES 2012A

7. Ordinance No. 2017-3-29F, an Ordinance abating the 2016 tax levy for the \$59,390,000.00 general obligation corporate purpose bonds, taxable series 2012A of the Village of Rosemont.

ORDINANCE NO. 2017-3-29G / ABATING THE 2016 TAX LEVY FOR THE \$45,240,000.00  
GENERAL OBLIGATION CORPORATE PURPOSE REFUNDING BONDS, TAXABLE  
SERIES 2012B

8. Ordinance No. 2017-3-29G, an Ordinance abating the 2016 tax levy for the \$45,240,000.00 general obligation corporate purpose refunding bonds, taxable series 2012B of the Village of Rosemont.

ORDINANCE NO. 2017-3-29H / ABATING THE 2016 TAX LEVY FOR THE \$3,485,000.00  
GENERAL OBLIGATION CORPORATE REFUNDING BONDS, TAXABLE SERIES 2013B

9. Ordinance No. 2017-3-29H, an Ordinance abating the 2016 tax levy for the \$3,485,000.00 general obligation corporate purpose refunding bonds, taxable series 2013B of the Village of Rosemont.

APPROVE CONSENT AGENDA

10. A motion was made by Trustee Fazio, seconded by Trustee Minale to approve the consent agenda items 1-9.

A vote on the motion:

Aye: Trustees Hasselberger, Minale, Fazio, DiMatteo

Absent: Trustees Dorgan, Pappas

Nay: None

Motion carried

ORDINANCE NO. 2017-3-29J / AMENDING ORDINANCES 2013-8-14A, 2015-1-14A, 2015-10-14A

11. A Motion was by Trustee Fazio, seconded by Trustee DiMatteo to adopt Ordinance No. 2017-3-29J, an Ordinance amending Ordinances 2013-8-14A, 2015-1-14A and 2015-10-14A to increase the maximum total amount of the authorized loan from the General Fund to the Special Tax Allocation Fund for the Higgins Road/River Road TIF 6 Tax Increment Financing Redevelopment Project Area to 26 million dollars.

A vote on the motion:

Aye: Trustees Hasselberger, Minale, Fazio, DiMatteo

Absent: Trustees Dorgan, Pappas

Nay: None

Motion carried

PUBLIC SAFETY COMMITTEE

STREET COMMITTEE

MUNICIPAL DEVELOPMENT COMMITTEE

HEALTH AND LICENSE COMMITTEE

BUILDING AND ZONING COMMITTEE

OLD BUSINESS

NEW BUSINESS

APPOINTMENTS

PROMOTIONS

PUBLIC COMMENT

EXECUTIVE SESSION

- Personnel – Section 2(c)(1)
- Appointment/Removal of officers – Section 2(c)(3)
- Purchase or Lease of Real Property – Section 2(c)(5)
- Sale or Lease of Property – Section 2(c)(6)
- Litigation – Section 2(c)(11)
- Approval of Closed Meeting Minutes – Section 2(c)(21)

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 9:17 A.M.

---

MAYOR

ATTEST:

---

VILLAGE CLERK