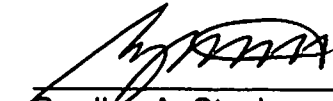


Call of Special Village Board Meeting

I hereby call a special meeting of the Board of Trustees of the Village of Rosemont for 9:15 a.m. on Wednesday, March 29, 2017 on the second floor of the Rosemont Municipal Building, 9501 Devon Avenue, Rosemont Illinois, 60018, to consider the subjects listed on the attached agenda for the special meeting.

The Village Clerk is directed to: (1) deliver a copy of this notice to all Village Trustees; (2) post the attached agenda for the special meeting at the Rosemont Municipal Building and on the Village's website; and (3) supply copies of this notice and the agenda to any news media that has filed a request for notice of Village Board meetings.

A copy of the agenda of the special meeting is attached.



Bradley A. Stephens, Mayor

Dated: March 24, 2017

VILLAGE OF ROSEMONT
AGENDA
SPECIAL VILLAGE BOARD MEETING

March 29, 2017
9:15 A.M.
2ND FLOOR
9501 DEVON AVENUE
ROSEMONT, IL

CALL TO ORDER

ROLL CALL

FINANCE COMMITTEE

1. Motion to adopt Ordinance No. 2017-3-29, an Ordinance abating the 2016 tax levy for the \$37,450,000 taxable general obligation refunding bonds, series 2010A of the Village of Rosemont;
2. Motion to adopt Ordinance No. 2017-3-29A, an Ordinance abating the 2016 tax levy for the \$32,635,000.00 general obligation corporate purpose bonds, taxable series 2010C of the Village of Rosemont.
3. Motion to adopt 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.
4. Motion to adopt 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.
5. Motion to adopt 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.
6. Motion to adopt 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.
7. Motion to adopt 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.

8. Motion to adopt 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.
9. Motion to adopt 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.
10. Motion 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 No. 6 Tax Increment Financing Redevelopment Project Area to 26 million dollars.

ADJOURNMENT