

VILLAGE OF ROSEMONT

MINUTES OF SPECIAL BOARD MEETING
BOARD OF TRUSTEES
DECEMBER 30, 2019

I. AGENDA MEETING

CALL TO ORDER

The agenda meeting of the Board of Trustees of the Village of Rosemont was called to order at 9:22 a.m.

MAYOR'S REVIEW OF REGULAR MEETING AGENDA ITEMS

Mayor Stephens briefly described and summarized each business item on the special board meeting agenda.

DISCUSSION

ADJOURNMENT

There being no further items to discuss, the agenda meeting was adjourned at 9:28 a.m.

II. SPECIAL BOARD MEETING AT 9:30 A.M.

CALL TO ORDER

The special meeting of the Board of Trustees of the Village of Rosemont was called to order at 9:29 a.m.

ROLL CALL

In attendance: Mayor Stephens, Trustees Price, Minale, Dorgan, Fazio, Pappas, DiMatteo
QUORUM PRESENT

Others in attendance: Village Attorney Ryan and Clerk Drehobl

III. SPECIAL MEETING AGENDA ITEMS

RESOLUTION NO. R2019-12-30 / TAX INCREMENT FINANCING AGREEMENT
REGARDING THE RIVER ROAD TAX INCREMENT FINANCING DISTRICT NO. 3

1. A Motion was made by Trustee Dorgan, seconded by Trustee Minale to approve Resolution No. R2019-12-30, a Resolution authorizing the execution of a Tax Increment Financing Agreement regarding the River Road Tax Increment Financing District No. 3, Rosemont, Illinois.

A vote on the motion:

Aye: Trustees Price, Minale, Dorgan, Fazio, Pappas, DiMatteo

Nay: None

Motion carried.

SUBSCRIPTION RENEWAL TO THE ROSEMONT JOURNAL / CALENDAR YEAR 2020
AND CALENDAR YEAR 2021

2. A Motion was made by Trustee Dorgan, seconded by Trustee Minale to approve the renewal of the subscription to the Rosemont Journal for 1,700 homes and businesses for calendar year 2020 in the amount of \$33,167.00 and for calendar year 2021 in the amount of \$33,762.00. (Total Cost: \$66,929.00)

A vote on the motion:

Aye: Trustees Price, Minale, Dorgan, Fazio, Pappas, DiMatteo

Nay: None

Motion carried.

RESOLUTION NO. R2019-12-30A / VILLAGE TO MAKE AN ADDITIONAL PAYMENT TO
THE IMRF

3. A Motion was made by Trustee Dorgan, seconded by Trustee Fazio to approve Resolution No. R2019-12-30A, a Resolution in the form required by the Illinois Municipal Retirement Fund (IMRF) authorizing the Village to make an additional payment to the IMRF in order to reduce the Village's pension liability.

A vote on the motion:

Aye: Trustees Price, Minale, Dorgan, Fazio, Pappas, DiMatteo

Nay: None

Motion carried.

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

Before adjourning the meeting, Mayor Stephens named the 2019 Holiday Decorating contest winners:

- 1st Place - Patricia Anderson, 6119 Emerson Street
- 2nd Place - Julie Urbanski, 6119 Byron Street
- 3rd Place - Christian D'Agostino, 6201 Kirschhoff Street
- 4th Place - Ryan & Elizabeth Crowe, 9616 W. Higgins, Unit 1C

There being no further business to come before the Board, the meeting was adjourned at 9:33 A.M.

MAYOR

ATTEST:

VILLAGE CLERK

