

VILLAGE OF ROSEMONT
MINUTES OF SPECIAL MEETING
BOARD OF TRUSTEES
AUGUST 14th, 1992

CALL TO ORDER

The Special Meeting of the Board of Trustees of the Village of Rosemont, was called to order at 10:00 A.M.

ROLL CALL

In attendance: Mayor Stephens, Trustees Stephens, Esposito, Clemmensen, Michael
Absent: Trustee Langer, Paloian
Others in attendance: Village Attorney Rosenthal, Clerk Pappas
QUORUM PRESENT

FINANCE COMMITTEE

ORDINANCE NO. 92-8-14 - \$6,800,000 GENERAL OBLIGATION TAX
INCREMENT AREA NUMBER 3 NOTE
SERIES 1992

1. A motion was made by Trustee Esposito, seconded by Trustee Stephens, to adopt Ordinance No. 92-8-14, an ordinance approving the issuance of a \$6,800,000 General Obligation Tax Increment Area Number 3 Note, Series 1992 of the Village of Rosemont, to pay the cost of acquiring property to be used as a publicly owned and operated theater facility and providing for the payment thereof.

A vote on the motion:
AYE: Trustees Stephens, Esposito, Clemmensen, Michael
ABSENT: Trustee Langer, Paloian
NAY: None
Motion declared carried.

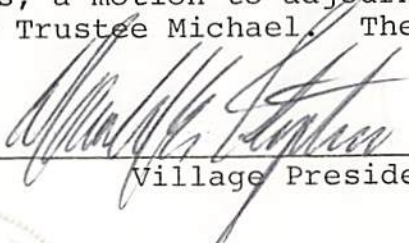
APPROVING EXPENDITURE FOR THE REFURBISHING OF EXTERIOR OF
BUILDING AT 9501 WEST DEVON AVENUE (VILLAGE HALL)

2. A motion was made by Trustee Esposito, seconded by Trustee Clemmensen, to approve the expenditure in the amount of \$33,586.00 for the preparation, sealing and coating of the exterior of building located at 9501 West Devon Avenue. (Village Hall).

A vote on the motion:
AYE: Trustees Stephens, Esposito, Clemmensen, Michael
ABSENT: Trustee Langer, Paloian
NAY: None
Motion declared carried.

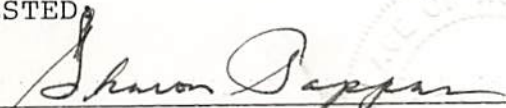
ADJOURNMENT

3. There being no other business, a motion to adjourn was made by Trustee Stephens, seconded by Trustee Michael. The meeting was adjourned at 10:15 A.M.



Village President

ATTESTED



Village Clerk



**VILLAGE OF
ROSEMONT**

NOTICE OF SPECIAL MEETING

August 11, 1992

A Special Meeting will be held by the Board of Trustees of the Village of Rosemont, on Friday, August 14th, 1992, at 10:00 AM, at Village Hall, 9501 West Devon Avenue, Rosemont, Illinois.

The following items are scheduled for the agenda:

1. To consider an ordinance for the issuance of a \$6,800,000 General Obligation Tax Increment Area Number 3 Note, Series 1992, of the Village of Rosemont, to pay the cost of acquiring property to be used as a publicly owned and operated theatre facility and providing for the payment thereof.

ORDINANCE NO. 92-8-14

2. To consider an expenditure in the amount of \$33,586.00 for the preparation, sealing and coating of the exterior of the exterior of building located at 9501 West Devon Avenue, (Village Hall).


VILLAGE CLERK