

VILLAGE OF ROSEMONT
MINUTES OF SPECIAL BOARD MEETING
BOARD OF TRUSTEES
NOVEMBER 20, 1997

CALL TO ORDER

The Special Meeting of the Board of Trustees of the Village of Rosemont was called to order at 10:20 A.M.

In attendance: Mayor Stephens, Trustees Hasselberger, Dorgan, Stephens, Przybylski, Michael.
Absent: Trustee Esposito

Others in attendance: Village Attorney Rosenthal, Ryan and Clerk Lennstrom.

FINANCE COMMITTEE

ORDINANCE NO. 97-11-20 / PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED \$4,600,000.00 GENERAL OBLIGATION REFUNDING BONDS, SERIES 1997 OF THE VILLAGE OF ROSEMONT

1. A motion was made by Trustee Hasselberger, Seconded by Trustee Michael to adopt Ordinance No. 97-11-20, an ordinance providing for the issuance of not to exceed \$4,600,000.00 General Obligation Refunding Bonds, Series 1997, of the Village of Rosemont, Cook County, Illinois, and providing for the levy and collection of direct annual tax for the payment of the principal of and interest on said bonds, for the purpose of refunding of certain general obligation bonds previously issued for redevelopment of the Mannheim-Higgins area; and providing for a redemption direction in connection with said refunding of bonds.

A vote on the motion:

Ayes: Trustees Hasselberger, Dorgan, Stephens, Przybylski, Michael

Absent: Trustee Esposito

Nays: None

Motion carried.

ADJOURNMENT

There being no further business to come before the board, the meeting was adjourned at 10:25 A.M.

ATTEST:


VILLAGE CLERK


MAYOR



**VILLAGE OF
ROSEMONT**

NOTICE

Nov. 17, 1997

The Board of Trustees of the Village of Rosemont will hold a Special Board Meeting on Thursday, November 20, 1997 at 10:00 A.M. in the Village Hall, 9501 W. Devon Avenue, Rosemont, Illinois 60018. (Refund of Series 1985C Bonds - TIF II)

A handwritten signature in cursive script, reading "Rosalie Lennstrom". The signature is written in dark ink and is positioned above the printed name and title.

Rosalie Lennstrom
Village Clerk