

Call of Special Village Board Meeting and Agenda

I hereby call a special meeting of the Board of Trustees of the Village of Rosemont for 9:15 a.m. on Monday, December 30, 2019, on the second floor of the Rosemont Municipal Building, 9501 Devon Avenue, Rosemont Illinois, 60018. The Agenda for the Special Meeting is set forth below.

The Village Clerk is directed to: (1) deliver a copy of this notice to all Village Trustees; (2) post the agenda for the special meeting at least 48 hours before the beginning of the Special Meeting at the Rosemont Municipal Building; and (3) supply copies of this notice to any news media that has filed a request for notice of Village Board meetings.

AGENDA

**SPECIAL MEETING
DECEMBER 30, 2019
2ND FLOOR
9501 DEVON AVENUE
ROSEMONT, IL**

I. AGENDA MEETING AT 9:15 A.M.

CALL TO ORDER

MAYOR'S REVIEW OF SPECIAL MEETING AGENDA ITEMS

DISCUSSION

ADJOURNMENT

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

CALL TO ORDER

ROLL CALL

III. SPECIAL MEETING AGENDA ITEMS

- 1. Motion 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.**
- 2. Motion 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)**

3. Motion 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 and additional payment to the IMRF in order to reduce the Village's pension liability.

PUBLIC COMMENT

ADJOURNMENT



Bradley A. Stephens, Mayor

Dated: December 26, 2019