

VILLAGE OF ROSEMONT

MINUTES OF SPECIAL BOARD MEETING
BOARD OF TRUSTEES
SEPTEMBER 15, 2010

ROLL CALL

The special meeting of the Board of Trustees of the Village of Rosemont was called to order at 9:42 A.M.

In attendance: Mayor Stephens, Trustees Hasselberger, Minale, Fazio, Pappas, DiMatteo
Absent: Trustee Dorgan

QUORUM PRESENT

Others in attendance: Village Attorney Rosenthal and Clerk Drehobl

MUNICIPAL DEVELOPMENT

ORDINANCE NO. 2010-9-15 / AMENDMENT OF THE SOUTH RIVER ROAD TIF REDEVELOPMENT PROJECT AREA PLAN

1. A motion was made by Trustee Fazio, seconded by Trustee Minale to adopt Ordinance No. 2010-9-15, An Ordinance Proposing the Amendment of the South River Road TIF Redevelopment Project Area, and the Confirmation of Tax Increment Allocation Financing therefore, Convening a Joint Review Board and Calling a Public Hearing in Connection Therewith.

A vote on the motion:

Aye: Trustees Hasselberger, Minale, Fazio, Pappas, DiMatteo

Absent: Trustee Dorgan

Nay: None

Motion carried.

ADJOURNMENT

There being no further business to come before the Board the meeting was adjourned at 9:43 A.M.


MAYOR

ATTEST:


VILLAGE CLERK





CALL OF SPECIAL VILLAGE BOARD MEETING

I HEREBY CALL A SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF ROSEMONT FOR 9:30 A.M. ON WEDNESDAY, SEPTEMBER 15, 2010 ON THE SECOND FLOOR OF THE ROSEMONT MUNICIPAL BUILDING, 9501 DEVON AVENUE ROSEMONT, ILLINOIS 60018, FOR THE FOLLOWING PURPOSES:

1. To consider and take action on An Ordinance proposing the Amendment of the South River Road TIF Redevelopment Project Area Plan, the Amendment of the South River Road TIF Redevelopment Project Area, and the Confirmation of Tax Increment Allocation Financing therefore, Convening a Joint Review Board and Calling a Public Hearing in Connection Therewith.

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



Bradley A. Stephens, Mayor

NOTICE OF SPECIAL MEETING

THE BOARD OF TRUSTEES OF THE VILLAGE OF ROSMEONT WILL HOLD A SPECIAL MEETING AT 9:30 A.M. ON WEDNESDAY, SEPTEMBER 15, 2010 ON THE SECOND FLOOR OF THE ROSEMONT MUNICIPAL BUILDING, 9501 DEVON AVENUE, ROSEMONT ILLINOIS, 60018, FOR THE FOLLOWING PURPOSE:

1. To consider and take action on An Ordinance proposing the Amendment of the South River Road TIF Redevelopment Project Area Plan, the Amendment of the South River Road TIF Redevelopment Project Area, and the Confirmation of Tax Increment Allocation Financing therefore, Convening a Joint Review Board and Calling a Public Hearing in Connection Therewith.

A copy of the agenda for the Special Meeting is attached.



Debbie Drehobl
Village Clerk

Dated: September 10, 2010