

**VILLAGE OF ROSEMONT  
JOINT REVIEW BOARD MEETING MINUTES  
SEPTEMBER 17, 2020  
TIF NO. 3**

Mr. Bradley Stephens II called the Joint Review Board meeting to order to on Thursday, September 17, 2020 at 10:25 A.M. in the Rosemont Village Hall Building, 9501 W. Devon Avenue, 2<sup>nd</sup> Floor Board Chamber Room for the Village of Rosemont TIF Area No. 3.

The following representatives were in attendance: Ms. Julie Cullerton, Rosemont School District 78, Mr. Bradley Stephens II, Public Member, Ms. Debbie Drehobl, Village of Rosemont Representative, Ms. Karen Stephens, Rosemont Park District, Mr. Sean Sullivan, Triton College District 504, Mr. Patrick Hatfield, Leyden High School District 212

Others in attendance: Mr. John Donahue, Rosemont Village Attorney and Legal Advisor to the Joint Review Board, Mr. Robert Rychlicki of Kane McKenna & Associates, Inc., Mr. Terrance McCabe, Ryan and Ryan Law, Mr. Don Calmeyn, Finance Director and TIF Administrator for the Village of Rosemont.

Mr. Bradley Stephens II turned the meeting over to Mr. Rychlicki of Kane, McKenna & Associates, Inc. Mr. Rychlicki stated that TIF 3 has a 35 year term and is expiring at the end of 2020. The Village was in compliance over the 12 month period with the certification from Don Calmeyn, Mayor Stephens, the Village Attorney and the independent auditors. In terms of the Redevelopment activity there were no amendments and no new financings. The Village did enter into a redevelopment agreement that went to both TIF 3 and 4 as stated in the report.

There were no comments or questions from the floor.

There being no further business to come before the Board, a motion was made by Mr. Bradley Stephens II, seconded by Ms. Karen Stephens to adjourn the meeting. A vote on the motion was unanimous. MOTION CARRIED.

Meeting adjourned at 10:31 A.M.

Respectfully submitted,

Debbie Drehobl

**VILLAGE OF ROSEMONT  
JOINT REVIEW BOARD MEETING MINUTES  
SEPTEMBER 17, 2020  
TIF NO. 4**

Mr. Bradley Stephens II called the Joint Review Board meeting to order to on Thursday, September 17, 2020 at 10:15 A.M. in the Rosemont Village Hall Building, 9501 W. Devon Avenue, 2<sup>nd</sup> Floor Board Chamber Room for the Village of Rosemont TIF Area No. 4.

The following representatives were in attendance: Ms. Julie Cullerton, Rosemont School District 78, Mr. Bradley Stephens II, Public Member, Ms. Debbie Drehobl, Village of Rosemont Representative, Mr. Hatfield, Leyden High School District 212, Mr. Maranto, Schiller Park School District 81

Others in attendance: Mr. John Donahue, Rosemont Village Attorney and Legal Advisor to the Joint Review Board, Mr. Robert Rychlicki of Kane McKenna & Associates, Inc., Mr. Terrance McCabe, Ryan and Ryan Law, Mr. Don Calmeyn, Finance Director and TIF Administrator for the Village of Rosemont.

Mr. Bradley Stephens II turned the meeting over to Mr. Rychlicki of Kane, McKenna & Associates, Inc. Mr. Rychlicki stated that TIF 4 has the series of certifications from Don Calmeyn, Mayor Stephens, the Village attorney and the independent auditor. This TIF was extended for 35 years and has a termination date of 2034 with a final in 2035. Mr. Rychlicki then stated in terms of the summary of the redevelopment activity for the 12 month period that there was an agreement that provided for a transfer of property as well as the utilization of TIF funds to assist in a joint project that went between TIF 3 and 4.

There were no comments or questions from the floor.

There being no further business to come before the Board, a motion was made by Mr. Bradley Stephens II, seconded by Ms. Debbie Drehobl to adjourn the meeting. A vote on the motion was unanimous. MOTION CARRIED.

Meeting adjourned at 10:19 A.M.

Respectfully submitted,

Debbie Drehobl

**VILLAGE OF ROSEMONT  
JOINT REVIEW BOARD MEETING MINUTES  
SEPTEMBER 17, 2020  
TIF NO. 5**

Mr. Bradley Stephens II called the Joint Review Board meeting to order to on Thursday, September 17, 2020 at 10:06 A.M. in the Rosemont Village Hall Building, 9501 W. Devon Avenue, 2<sup>nd</sup> Floor Board Chamber Room for the Village of Rosemont TIF Area No. 5.

The following representatives were in attendance: Mr. Bradley Stephens II, Public Member, Mrs. Debbie Drehobl, Village of Rosemont Representative

Others in attendance: Mr. John Donahue, Rosemont Village Attorney and Legal Advisor to the Joint Review Board, Mr. Robert Rychlicki of Kane McKenna & Associates, Inc., Mr. Terrance McCabe, Ryan and Ryan Law, Mr. Don Calmeyn, Finance Director and TIF Administrator for the Village of Rosemont.

Mr. Bradley Stephens II turned the meeting over to Mr. Rychlicki of Kane, McKenna & Associates, Inc. Mr. Rychlicki noted there was not a change in the status of the Public Member and Chairman, therefore Mr. Bradley Stephens II will remain as the Public Member and Chairman for this meeting.

Mr. Rychlicki stated that all TIFS are put in a format that the state of Illinois requires. He reported on the overview for the 12 month period for TIF 5 that there were no significant activities, no amendments to the plan or the boundaries, no redevelopment agreements, no new financings and no disposition or acquisition of property for TIF 5. Mr. Rychlicki reported on the financial activity for TIF 5. He then noted that TIF 5 has a 23 life with a few years left.

There were no comments or questions from the floor.

There being no further business to come before the Board, a motion was made by Mr. Bradley Stephens II, seconded by Mrs. Debbie Drehobl to adjourn the meeting. A vote on the motion was unanimous. MOTION CARRIED.

Meeting adjourned at 10:12 A.M.

Respectfully submitted,

Debbie Drehobl

**VILLAGE OF ROSEMONT  
JOINT REVIEW BOARD MEETING MINUTES  
SEPTEMBER 17, 2020  
TIF NO. 6**

Mr. Bradley Stephens II called the Joint Review Board meeting to order to on Thursday, September 17, 2020 at 10:45 A.M. in the Rosemont Village Hall Building, 9501 W. Devon Avenue, 2<sup>nd</sup> Floor Board Chamber Room for the Village of Rosemont TIF Area No. 6.

The following representatives were in attendance: Ms. Julie Cullerton, Rosemont School District 78, Mr. Bradley Stephens II, Public Member, Ms. Debbie Drehobl, Village of Rosemont Representative, Ms. Karen Stephens, Rosemont Park District, Mr. Sean Sullivan, Triton College District 504

Others in attendance: Mr. John Donahue, Rosemont Village Attorney and Legal Advisor to the Joint Review Board, Mr. Robert Rychlicki of Kane McKenna & Associates, Inc., Mr. Terrance McCabe, Ryan and Ryan Law, Mr. Don Calmeyn, Finance Director and TIF Administrator for the Village of Rosemont.

Mr. Bradley Stephens II turned the meeting over to Mr. Rychlicki of Kane, McKenna & Associates, Inc. Mr. Rychlicki stated that we have the same certifications from Finance Director Don Calmeyn, Mayor Stephens, the Village Attorney and the independent auditors. He then reported on the redevelopment activity for TIF 6 that there were no amendments to the TIF plan, no new redevelopment agreements, no new financings and any property dispositions for this period. He then reported on the financial summary.

There were no comments or questions from the floor.

There being no further business to come before the Board, a motion was made by Mr. Bradley Stephens II, seconded by Ms. Karen Stephens to adjourn the meeting. A vote on the motion was unanimous. MOTION CARRIED.

Meeting adjourned at 10:48 A.M.

Respectfully submitted,

Debbie Drehobl

**VILLAGE OF ROSEMONT  
JOINT REVIEW BOARD MEETING MINUTES  
PROPOSED THIRD AMENDMENT TO THE  
HIGGINS ROAD/RIVER ROAD TIF DISTRICT NO. 6  
SEPTEMBER 17, 2020**

Mr. Bradley Stephens II called the Joint Review Board meeting to order to on Thursday, September 17, 2020 at 10:31 A.M. in the Rosemont Village Hall Building, 9501 W. Devon Avenue, 2<sup>nd</sup> Floor Board Chamber Room for the Village of Rosemont proposed Third Amendment to TIF Area No. 6.

The following representatives were in attendance: Ms. Julie Cullerton, Rosemont School District 78, Mr. Bradley Stephens II, Public Member, Ms. Debbie Drehobl, Village of Rosemont Representative, Ms. Karen Stephens, Rosemont Park District, Mr. Sean Sullivan, Triton College District, Mr. Patrick Hatfield, Leyden High School District 212

Others in attendance: Mr. John Donahue, Rosemont Village Attorney and Legal Advisor to the Joint Review Board, Mr. Robert Rychlicki of Kane McKenna & Associates, Inc., Mr. Terrance McCabe, Ryan and Ryan Law, Mr. Don Calmeyn, Finance Director and TIF Administrator for the Village of Rosemont.

Mr. Bradley Stephens II turned the meeting over to Mr. Rychlicki of Kane, McKenna & Associates, Inc. Mr. Rychlicki confirmed that Mr. Bradley Stephens II was still the Public Member and Chairperson. Mr. Rychlicki stated that the Village is requesting cooperation as it relates to the proposed 3<sup>rd</sup> amendment for TIF No. 6. He noted that TIF 6 includes this building (9501 W. Devon) and property to the south along Higgins. Mr. Rychlicki reported that the Village is looking for text amendments and budget amendments to the original plan. He then reviewed the amended plan section; he stated that the 3<sup>rd</sup> amendment allows for the redevelopment of public buildings or property for private use. The Village through this amendment will provide for that re-use. Mr. Rychlicki then discussed the Village ordinances that are to be considered by the Village Board.

There were no comments or questions from the floor.

Village Attorney John Donahue mentioned the amendments to the Resolution that needs to be approved by the Joint Review Board.

Ms. Karen Stephens made a motion, seconded by Mr. Bradley Stephens II to approve the amendments as the Resolution.

A vote on the motion:

Aye: Ms. Julie Cullerton, Mr. Bradley Stephens II, Ms. Debbie Drehobl,  
Ms. Karen Stephens, Mr. Sean Sullivan, Mr. Patrick Hatfield

Nay: None

Motion carried.

There being no further business to come before the Board, a motion was made by Mr. Bradley Stephens II, seconded by Mr. Sean Sullivan to adjourn the meeting. A vote on the motion was unanimous. MOTION CARRIED.

Meeting adjourned at 10:39 A.M.

Respectfully submitted,

Debbie Drehobl

**VILLAGE OF ROSEMONT  
JOINT REVIEW BOARD MEETING MINUTES  
SEPTEMBER 17, 2020  
TIF NO. 7**

Mr. Bradley Stephens II called the Joint Review Board meeting to order to on Thursday, September 17, 2020 at 10:12 A.M. in the Rosemont Village Hall Building, 9501 W. Devon Avenue, 2<sup>nd</sup> Floor Board Chamber Room for the Village of Rosemont TIF Area No. 7.

The following representatives were in attendance: Mr. Bradley Stephens II, Public Member, Ms. Debbie Drehobl, Village of Rosemont Representative

Others in attendance: Mr. John Donahue, Rosemont Village Attorney and Legal Advisor to the Joint Review Board, Mr. Robert Rychlicki of Kane McKenna & Associates, Inc., Mr. Terrance McCabe, Ryan and Ryan Law, Mr. Don Calmeyn, Finance Director and TIF Administrator for the Village of Rosemont.

Mr. Bradley Stephens II turned the meeting over to Mr. Rychlicki of Kane, McKenna & Associates, Inc. Mr. Rychlicki stated that TIF 7 has a 23 year life. It runs North and South of the Allstate Arena along Higgins and Mannheim Roads. The Village has complied with the certification from Finance Director Don Calmeyn, Mayor Stephens, the Village Attorney and the independent auditors. Mr. Rychlicki reported that it was a status quo year and there were no amendments to the plan or boundaries, no redevelopment agreements, no new financings and any disposition or acquisition of the property for TIF 7. Mr. Rychlicki informed the board of the fiscal activity and he stated that the funds received were used for capital projects.

There were no comments or questions from the floor.

There being no further business to come before the Board, a motion was made by Mr. Bradley Stephens II, seconded by Ms. Debbie Drehobl to adjourn the meeting. A vote on the motion was unanimous. MOTION CARRIED.

Meeting adjourned at 10:15 A.M.

Respectfully submitted,

Debbie Drehobl

**VILLAGE OF ROSEMONT  
JOINT REVIEW BOARD MEETING MINUTES  
SEPTEMBER 17, 2020  
TIF NO. 8**

Mr. Bradley Stephens II called the Joint Review Board meeting to order to on Thursday, September 17, 2020 at 10:55 A.M. in the Rosemont Village Hall Building, 9501 W. Devon Avenue, 2<sup>nd</sup> Floor Board Chamber Room for the Village of Rosemont TIF Area No. 8.

The following representatives were in attendance: Ms. Julie Cullerton, Rosemont School District 78, Mr. Bradley Stephens II, Public Member, Ms. Debbie Drehobl, Village of Rosemont Representative, Ms. Karen Stephens, Rosemont Park District, Mr. Hatfield, Leyden High School District 212, Mr. Sean Sullivan, Mr. Maranto, Schiller Park School District 81, Triton Community College District 504,

Others in attendance: Mr. John Donahue, Rosemont Village Attorney and Legal Advisor to the Joint Review Board, Mr. Robert Rychlicki of Kane McKenna & Associates, Inc., Mr. Terrance McCabe, Ryan and Ryan Law, Mr. Don Calmeyn, Finance Director and TIF Administrator for the Village of Rosemont.

Mr. Bradley Stephens II turned the meeting over to Mr. Rychlicki of Kane, McKenna & Associates, Inc. Mr. Rychlicki reported that TIF 8 received a 12 year extension so it has 35 year term to 2051 with a final payment in 2052. He noted that from the stand point of certifications we have the same group, Finance Director Don Calmeyn, Mayor Stephens, Village Attorney and the independent auditors as required by the TIF Act. He reported that the redevelopment agreement had no amendments and no new financings. The Village did enter into a Redevelopment Agreement with 5505 Pearl Street LLC and into a Parking Use Agreement. Mr Rychlicki then reported on the financial activity.

There were no comments or questions from the floor.

There being no further business to come before the Board, a motion was made by Mr. Bradley Stephens II, seconded by Ms. Karen Stephens to adjourn the meeting. A vote on the motion was unanimous. MOTION CARRIED.

Meeting adjourned at 10:57 A.M.

Respectfully submitted,

Debbie Drehobl