



Andrew J. Maglio Mayor
Patty Burns Village Clerk

AGENDA

VILLAGE OF ROSELLE
MEETING OF THE EAST IRVING PARK ROAD TIF ADVISORY COMMISSION
Held Virtually Live on You Tube due to COVID – 19
<https://www.youtube.com/user/villageofroselle>

TUESDAY, JANUARY 5, 2021 – 2:00 PM

The Public can join the meeting and make comments only during the Public Comment section of the meeting by calling 312-626-6799 or by logging on to Zoom.us and providing Meeting ID 831 3503 5107 and Passcode 403663.

Persons wanting to make comments during the meeting are strongly encouraged to contact the Village in advance at Roselle@roselle.il.us or 630-671-2804.

1. Call to Order
2. Roll Call
3. Presentation and Approval of Prepared Agenda
4. Introduction of Participating TIF Advisory Commission Members
5. Nominate and Appoint Chairperson of the TIF Advisory Commission
6. Introduction of Village Staff and Other Meeting Participants
7. Metro 19 Redevelopment Agreement
8. Public Comment

Due to the COVID-19 Pandemic, the TIF Advisory Commission will be meeting “virtually” and will be streamed live on the VILLAGE’S YOUTUBE CHANNEL.

Anyone wishing to provide comment on the topic or agenda item may address the TIF Advisory Commission during the “Public Comment” segment of the TIF Advisory Commission agenda by submitting comments in advance through voicemail, using the ONLINE Form, or during the meeting.

- **Submit comments using the ONLINE FORM by 11:00 am on Tuesday, January 5, 2021.**
- **Call 630-671-2804 to leave a voice mail with your comment by 11:00 am on Tuesday, January 5, 2021.**
- **Public comments will be read into the record during the Public Comment segment of the TIF Advisory Commission meeting.**
- **Make comments during the meeting by calling 312-626-6799 or by logging onto Zoom.us and providing Meeting ID 831 3503 5107 and Passcode 403663. Persons wanting to make comments during the meeting are encouraged to contact the Village in advance at ROSELLE@ROSELLE.IL.US or 630-671-2804.**

9. Discussion

10. Consideration of a Resolution Recommending Approval of the M19 Redevelopment Agreement for the Village of Roselle East Irving Park Road TIF District

11. Other Business

12. Adjourn

RESOLUTION NO. 1
VILLAGE OF ROSELLE, EAST IRVING PARK ROAD TIF ADVISORY COMMISSION
RESOLUTION RECOMMENDING APPROVAL OF THE
METRO 19 (M19) REDEVELOPMENT AGREEMENT

WHEREAS, the Mayor and Board of Trustees of the Village of Roselle have enacted an Ordinance Designating the East Irving Park Road Redevelopment Project Area (ORD 202-4082), hereinafter referred to as "East Irving Park Road RPA"; and

WHEREAS, the Mayor and Board of Trustees of the Village of Roselle have enacted an Ordinance Adopting Tax Increment Financing (ORD 2020-4083) for the East Irving Park Road RPA; and

WHEREAS, the Mayor and Board of Trustees of the Village of Roselle have enacted an Ordinance Establishing the East Irving Park Road Tax Increment Financing Advisory Commission (ORD 2020-4115); and

WHEREAS, the East Irving Park Road Tax Increment Financing Advisory Commission (hereinafter, "EIPR TIF Advisory Commission") has the power to make advisory recommendations to the Mayor and Board of Trustees of the Village of Roselle concerning Tax Increment Finance (hereinafter, "TIF") funded redevelopment plans, projects, and project areas pursuant to the Tax Increment Allocation Redevelopment Act of the State of Illinois, 65 ILCS 5/11-74.4-4(k) and Village of Roselle Ordinance No. 2020-4115; and

WHEREAS, the EIPR TIF Advisory Commission has reviewed the Agreement for the Redevelopment of Land Pursuant to the Roselle, Illinois East Irving Park Road Tax Increment Redevelopment Plan, also known as the Metro 19 or M19 Redevelopment (hereinafter, "Metro 19 Redevelopment").

NOW, THEREFORE, BE IT RESOLVED that the Village of Roselle, Illinois EIPR TIF Advisory Commission recommends that the Mayor and Board of Trustees of the Village of Roselle approve the Metro 19 Redevelopment Agreement.

BE IT FURTHER RESOLVED by the Village of Roselle, Illinois EIPR TIF Advisory Commission that this Resolution may be executed in counterparts, each of which shall be deemed an original, and all of which shall constitute one and the same instrument. A signature affixed to this Resolution, including any counterparts, and transmitted by facsimile or electronic mail shall have the same effect as an original signature.

Passed and adopted this 5th day of January 2021.

EIPR TIF Advisory Commission

Representing

Mayor Maglio

Village of Roselle

Ron Thorne

Business Owner

Dr. John Butts

Medinah School District

Michael Hovde

Bloomington Township

Dr. Jeff Feucht

Lake Park High School
District 108

Paul Hoss

DuPage County

Dr. Mary Henderson

Roselle School District 12

Samantha Johnson

Roselle Library District

Bruce Baum

Medinah Park District

Lynn McAteer

Roselle Park District