



VILLAGE OF ROSEMONT
VILLAGE HALL – VILLAGE BOARD ROOM
9501 TECHNOLOGY BOULEVARD
ROSEMONT, ILLINOIS 60018
(847) 825-4404 www.rosemont.com

REGULAR VILLAGE BOARD MEETING MINUTES

MAY 12, 2025

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

CALL TO ORDER

The agenda meeting of the Board of Trustees of the Village of Rosemont was called to order by Mayor Stephens at 9:01 A.M.

MAYOR’S REVIEW OF REGULAR BOARD MEETING AGENDA ITEMS

Mayor Stephens described each item listed on the Regular Board Meeting Agenda. He also spoke about the Rosemont Theatre, Rosemont Elementary School and Rosemont Park District.

DISCUSSION

None

ADJOURNMENT

The agenda meeting was adjourned at 09:14 A.M.

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

CALL TO ORDER

The Regular Meeting of the Board of Trustees of the Village of Rosemont was called to order by Mayor Stephens at 9:31 A.M.

ROLL CALL

Name	Title	Status
Steve Price	Village Trustee	Present
Roger Minale	Village Trustee	Present
Jack Dorgan	Village Trustee	Present
Karen Fazio	Village Trustee	Present
Harry Pappas	Village Trustee	Present
Ralph DiMatteo	Village Trustee	Present

Others in attendance: Mayor Bradley Stephens, Village Attorney John Donahue, Village Clerk Kathryn Lawler

APPROVAL OF MINUTES

A motion was made by Trustee Dorgan, seconded by Trustee Fazio, to **approve the Agenda Meeting Minutes and the Board Meeting Minutes of April 14, 2025.**

A vote on the motion was unanimous:

AYES:	6-	Price, Minale, Dorgan, Fazio, Pappas, DiMatteo
NAYS:	0-	none
ABSENT:	0-	none
RESULT:		MOTION CARRIED

SWEARING IN OF ELECTED OFFICIALS

1. A motion was made by Trustee Dorgan, seconded by Trustee Fazio, to **approve and acknowledge receipt of the official tabulated proclamation of the results from the canvas of April 1, 2025, Consolidated Election Results performed by the Cook County Clerk for the Village of Rosemont.**



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2. Oaths of Office:

Mayor Stephens administered the Oath of Office to Village Clerk Lawler. Village Clerk Lawler administered the Oath of Office to Mayor Stephens and Trustees DiMatteo, Minale and Pappas.

FINANCE COMMITTEE

1. A motion was made by Trustee Dorgan, seconded by Trustee DiMatteo, to **approve and ratify the following paid bills:**

GENERAL FUND	\$ 4,086,795.89
PUBLIC SAFETY OFFICER PENSION FUND	2,760.00
MOTOR FUEL TAX FUND	-
SPECIAL SERVICE AREA 2	9,603.69
CONVENTION CENTER	1,910,980.73
ROSEMONT VISITOR AND TOURISM BUREAU	63,906.88
TIF 4	104,707.92
TIF 6	-
TIF 7	3,624,917.47
TIF 8	610,237.66
ALLSTATE ARENA	2,768,735.02
WATER FUND	301,363.17
ROSEMONT HEALTH AND FITNESS	63,031.22
COMMERCIAL PROPERTIES	40,312.33
ENTERTAINMENT DISTRICT	153,399.65
ROSEMONT THEATRE	275,746.22
IMPACT FIELD	137,445.31
DEBT SERVICE	3,000.00
TOTAL	\$ 14,156,943.16

A vote on the motion was unanimous:

AYES:	6-	Price, Minale, Dorgan, Fazio, Pappas, DiMatteo
NAYS:	0-	none
ABSENT:	0-	none
RESULT:		MOTION CARRIED

2. A motion was made by Trustee Dorgan, seconded by Trustee DiMatteo, to **approve a proposal from Nationwide Environmental & Demo LLC for the completion of asbestos abatement for the property at 10069 Higgins in the amount of \$119,500.00.**

A vote on the motion was unanimous:

AYES:	6-	Price, Minale, Dorgan, Fazio, Pappas, DiMatteo
NAYS:	0-	none
ABSENT:	0-	none
RESULT:		MOTION CARRIED



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3. A motion was made by Trustee Dorgan, seconded by Trustee Fazio, to **approve and ratify a Promotion and Sponsorship Agreement between the Village and Vienna Beef Ltd.**

A vote on the motion was unanimous:

AYES:	6-	Price, Minale, Dorgan, Fazio, Pappas, DiMatteo
NAYS:	0-	none
ABSENT:	0-	none
RESULT:		MOTION CARRIED

4. A motion was made by Trustee Dorgan, seconded by Trustee Price, to **approve Ordinance 2025-5-12, an ordinance amending the Village’s Schedule of Fees to increase ambulance fees.**

A vote on the motion was unanimous:

AYES:	6-	Price, Minale, Dorgan, Fazio, Pappas, DiMatteo
NAYS:	0-	none
ABSENT:	0-	none
RESULT:		MOTION CARRIED

5. A motion was made by Trustee Dorgan, seconded by Trustee DiMatteo, to **approve and ratify Change Order No 1-Rev with Nicholas & Associates for the interior work within the new Rosemont Ice Arena.**

A vote on the motion was unanimous:

AYES:	6-	Price, Minale, Dorgan, Fazio, Pappas, DiMatteo
NAYS:	0-	none
ABSENT:	0-	none
RESULT:		MOTION CARRIED

6. A motion was made by Trustee Dorgan, seconded by Trustee Minale, to **approve the bid and award of a contract to Builders Paving LLC for the Lunt Avenue Road Reconstruction Project in the amount of \$538,626.00.**

A vote on the motion was unanimous:

AYES:	6-	Price, Minale, Dorgan, Fazio, Pappas, DiMatteo
NAYS:	0-	none
ABSENT:	0-	none
RESULT:		MOTION CARRIED

7. A motion was made by Trustee Dorgan, seconded by Trustee DiMatteo, to **approve a proposal from Sally Dark Rides for the purchase and installation of an animatronic figure for the Rosemont Museum in the amount of \$176,265.00.**

A vote on the motion was unanimous:

AYES:	6-	Price, Minale, Dorgan, Fazio, Pappas, DiMatteo
NAYS:	0-	none
ABSENT:	0-	none
RESULT:		MOTION CARRIED

PUBLIC SAFETY COMMITTEE – none

STREET COMMITTEE – none



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MUNICIPAL DEVELOPMENT COMMITTEE

1. A motion was made by Trustee Fazio, seconded by Trustee Pappas, **to approve Ordinance 2025-5-12A, an ordinance authorizing a purchase and sale agreement for a portion of the TIF No. 6 Redevelopment Place and Project Area.**

A vote on the motion was unanimous:

AYES:	6-	Price, Minale, Dorgan, Fazio, Pappas, DiMatteo
NAYS:	0-	none
ABSENT:	0-	none
RESULT:		MOTION CARRIED

HEALTH AND LICENSE COMMITTEE – none

BUILDING AND ZONING COMMITTEE – none

APPOINTMENTS – none

NEW BUSINESS

1. Employee recognition for 20 years of service: **Sgt. Deion Snulligan**

Chief Alvarado presented Sgt. Snulligan with a plaque in recognition of his 20 years of service for the Village of Rosemont.

PUBLIC COMMENT – none

EXECUTIVE SESSION – none

- Personnel – Section 2(c)(1)
- Appointment/Removal of officers – Section 2(c)(3)
- Purchase or Lease of Real Property – Section 2(c)(5)
- Sale or Lease of Property – Section 2(c)(6)
- Litigation – Section 2(c)(11)
- Approval of Closed Meeting Minutes – Section 2(c)(21)

ADJOURNMENT

There being no further business to come before the board, the meeting was adjourned at 9:45 A.M.



MAYOR

ATTEST:



VILLAGE CLERK