



**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 9:06 A.M.

**MAYOR’S REVIEW OF SPECIAL BOARD MEETING AGENDA ITEMS**

Mayor Stephens described each item listed on the Special Board Meeting Agenda.

**DISCUSSION**

None

**ADJOURNMENT**

The agenda meeting was adjourned at 09:16 A.M.

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

**CALL TO ORDER**

The Special Meeting of the Board of Trustees of the Village of Rosemont was called to order by Mayor Stephens at 9:28 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 Minale, to **approve the Agenda Meeting Minutes and the Board Meeting Minutes of May 12, 2025.**

A vote on the motion was unanimous:

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

**PRESENTATION OF HOUSE RESOLUTION NO. 208 TO BERNICE TIMMERMANN**

Mayor Stephens presented House Resolution No. 208 to Bernice Timmermann on the occasion of her 100<sup>th</sup> birthday, which she will celebrate on June 16, 2025.



**FINANCE COMMITTEE**

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

GENERAL FUND	\$	2,401,528.17
PUBLIC SAFETY OFFICER PENSION FUND		3,845.00
MOTOR FUEL TAX FUND		-
SPECIAL SERVICE AREA 2		9,603.69
CONVENTION CENTER		2,514,220.92
ROSEMONT VISITOR AND TOURISM BUREAU		359,617.39
TIF 4		276,329.96
TIF 6		205,800.20
TIF 7		4,866.92
TIF 8		1,138,620.84
ALLSTATE ARENA		1,584,651.40
WATER FUND		807,234.41
ROSEMONT HEALTH AND FITNESS		56,127.90
COMMERCIAL PROPERTIES		43,814.39
ENTERTAINMENT DISTRICT		135,016.82
ROSEMONT THEATRE		305,422.74
IMPACT FIELD		69,657.86
DEBT SERVICE		5,810,780.49
TOTAL	\$ \$	<b>15,727,139.10</b>

A vote on the motion was unanimous:

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

2. A motion was made by Trustee Dorgan, seconded by Trustee DiMatteo, to **approve and ratify the acceptance of the bid of JLJ Contracting, Inc. and a contract for the completion of the Entertainment District Garage Façade Access Anchorages project** in the amount of \$114,780.00.

A vote on the motion was unanimous:

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





3. A motion was made by Trustee Dorgan, seconded by Trustee Price, **to approve a proposal from W.B.R. Roofing Company Inc. for a roof over of the existing roof system on the north flat roof section of the Allstate Arena and a walkway at the bottom of the barrel roofs for snow and ice protection in the amount of \$241,650.00.**

A vote on the motion was unanimous:

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

4. A motion was made by Trustee Dorgan, seconded by Trustee Minale, **to approve Ordinance 2025-6-2, an Ordinance amending the Village's fee schedule to increase ambulance mileage fees.**

A vote on the motion was unanimous:

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

5. A motion was made by Trustee Dorgan, seconded by Trustee DiMatteo, **to approve an agreement between the Village of Rosemont and the Executive Estates Condominium Associations for public safety improvements to the Village owned parking lot and the common areas of the condominium complex.**

A vote on the motion was unanimous:

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

6. A motion was made by Trustee Dorgan, seconded by Trustee Minale, **to approve a novation agreement to transfer all RWB Distribution LLC's rights and obligations under its existing Mobile Charging Station Licensing Agreement with the Village to Fuze Technology, Inc.**

A vote on the motion was unanimous:

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

7. A motion was made by Trustee Dorgan, seconded by Trustee Fazio, **to approve a Guaranteed Maximum Price Contract with D-R Rosemont LLC for the construction of a new school pursuant to the Intergovernmental Agreement between the Village, School District 78, and the Rosemont Park District.**

A vote on the motion was unanimous:

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



8. A motion was made by Trustee Dorgan, seconded by Trustee DiMatteo, to **approve an Amendment to the Labor Agreement between Rosemont Carpenters, LLC and the Village to incorporate the union wage & benefit package increase effective June 1, 2025.**

A vote on the motion was unanimous:

<b>AYES:</b>	5-	<b>Minale, Dorgan, Fazio, Pappas, DiMatteo</b>
<b>NAYS:</b>	0-	none
<b>RECUSE</b>	1-	<b>Price</b>
<b>ABSENT:</b>	0-	none
<b>RESULT:</b>		<b>MOTION CARRIED</b>

9. A motion was made by Trustee Dorgan, seconded by Trustee DiMatteo, to **approve an Amendment to the Building Maintenance Addendum Agreement between the Chicago Journeyman Plumbers' Local 130 U.A. and the Village to incorporate the union wage & benefit package increase effective June 1, 2025.**

A vote on the motion was unanimous:

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

10. A motion was made by Trustee Dorgan, seconded by Trustee DiMatteo, to **approve a contract with JCDecaux for the purchase of Village advertising at O'Hare Airport for 52 weeks at a cost of \$143,325.00.**

A vote on the motion was unanimous:

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

11. A motion was made by Trustee Dorgan, seconded by Trustee Minale, to **approve and ratify a contract with Lamar for billboard advertising on the I-90 Tollway for a one-year period at a cost of \$101,335.00.**

A vote on the motion was unanimous:

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

#### **PUBLIC SAFETY COMMITTEE**

1. A motion was made by Trustee Price, seconded by Trustee DiMatteo, to **approve Ordinance 2025-6-2A, an Ordinance authorizing the sale or disposal of surplus property (1991 international squad rescue truck).**

A vote on the motion was unanimous:

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





2. A motion was made by Trustee Price, seconded by Trustee Minale, to **approve Ordinance 2025-6-2B, an Ordinance authorizing the sale of a surplus ambulance to Metro Paramedic Services, Inc. at its appraised market value pursuant to Section 3.8 of the contract between the Village and Metro Paramedic Services, Inc.**

A vote on the motion was unanimous:

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

3. A motion was made by Trustee Price, seconded by Trustee DiMatteo, to **approve Ordinance 2025-6-2C, an Ordinance, amending Section 7-2-21 of the Rosemont Village Code to regulate imitation weapons on Village Property.**

A vote on the motion was unanimous:

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

**STREET COMMITTEE** – none

**MUNICIPAL DEVELOPMENT COMMITTEE**

1. A motion was made by Trustee Fazio, seconded by Trustee Pappas, to **approve Ordinance 2025-6-2D, an Ordinance authorizing a purchase and sale agreement for a portion of the TIF No. 6 Redevelopment Plan and Project Area (TIF 6).**

A vote on the motion was unanimous:

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

2. A motion was made by Trustee Fazio, seconded by Trustee DiMatteo, to **approve Ordinance 2025-6-2E, an Ordinance authorizing the execution of a License Agreement for a portion of the TIF No.7 Redevelopment Plan and Project Area (TIF 7).**

A vote on the motion was unanimous:

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

**HEALTH AND LICENSE COMMITTEE** – none

**BUILDING AND ZONING COMMITTEE** – none



**VILLAGE OF ROSEMONT**  
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**SPECIAL VILLAGE BOARD MEETING MINUTES**

**JUNE 2, 2025**

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**APPOINTMENTS** – none

**NEW BUSINESS** – none

**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 9:46 A.M.

  
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MAYOR

ATTEST:

  
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VILLAGE CLERK

