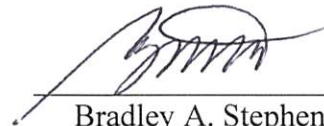




CALL AND NOTICE OF SPECIAL VILLAGE BOARD MEETING AND AGENDA

VILLAGE OF ROSEMONT

I hereby call a Special Meeting of the Board of Trustees of the Village of Rosemont for 9:15 a.m. on Monday, June 2, 2025 to be held at the Village Hall meeting room located on the first floor at 9501 Technology Blvd., Rosemont, Illinois 60018. The Agenda for the Special Meeting is attached.



Bradley A. Stephens
Village President



VILLAGE OF ROSEMONT
VILLAGE HALL – VILLAGE BOARD ROOM
9501 TECHNOLOGY BOULEVARD, 1ST FLOOR
ROSEMONT, ILLINOIS
(847) 825-4404 www.rosemont.com

SPECIAL VILLAGE BOARD MEETING AGENDA

JUNE 2, 2025

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

1. CALL TO ORDER
2. MAYOR’S REVIEW OF SPECIAL MEETING AGENDA ITEMS
3. DISCUSSION
4. ADJOURNMENT

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

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF THE AGENDA AND REGULAR BOARD MEETING MINUTES OF MAY 12, 2025.
4. CLERK’S CORRESPONDENCE
5. PRESENTATION OF HOUSE RESOLUTION NO. 208 TO BERNICE TIMMERMAN ON THE OCCASION OF HER 100TH BIRTHDAY.

A. FINANCE COMMITTEE

1. Motion 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



VILLAGE OF ROSEMONT

VILLAGE HALL – VILLAGE BOARD ROOM
9501 TECHNOLOGY BOULEVARD, 1ST FLOOR
ROSEMONT, ILLINOIS
(847) 825-4404 www.rosemont.com

SPECIAL VILLAGE BOARD MEETING AGENDA

JUNE 2, 2025

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	\$ \$ 15,727,139.10

2. Motion 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.
3. Motion 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.
4. Motion to approve Ordinance 2025-6-2, an Ordinance amending the Village's fee schedule to increase ambulance mileage fees.



VILLAGE OF ROSEMONT

VILLAGE HALL – VILLAGE BOARD ROOM
9501 TECHNOLOGY BOULEVARD, 1ST FLOOR
ROSEMONT, ILLINOIS
(847) 825-4404 www.rosemont.com

SPECIAL VILLAGE BOARD MEETING AGENDA

JUNE 2, 2025

5. Motion 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.
6. Motion 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.
7. Motion 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.
8. Motion 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.
9. Motion 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.
10. Motion to approve a contract with JCDeaux for the purchase of Village advertising at O'Hare Airport for 52 weeks at a cost of \$143,325.00.
11. Motion 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.

B. PUBLIC SAFETY COMMITTEE

1. Motion to approve Ordinance 2025-6-2A, an Ordinance authorizing the sale or disposal of surplus property (1991 international squad rescue truck).
2. Motion 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.
3. Motion 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.



VILLAGE OF ROSEMONT

VILLAGE HALL – VILLAGE BOARD ROOM
9501 TECHNOLOGY BOULEVARD, 1ST FLOOR
ROSEMONT, ILLINOIS
(847) 825-4404 www.rosemont.com

SPECIAL VILLAGE BOARD MEETING AGENDA

JUNE 2, 2025

C. STREET COMMITTEE

D. MUNICIPAL DEVELOPMENT COMMITTEE

1. Motion 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).
2. Motion 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).

E. HEALTH AND LICENSE COMMITTEE

F. BUILDING AND ZONING COMMITTEE

G. APPOINTMENTS

H. NEW BUSINESS

I. PUBLIC COMMENT

J. EXECUTIVE SESSION

- 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)

K. ADJOURNMENT