



## VILLAGE OF ROSEMONT

VILLAGE HALL – VILLAGE BOARD ROOM  
9501 TECHNOLOGY BOULEVARD, 1<sup>ST</sup> FLOOR  
ROSEMONT, ILLINOIS  
(847) 825-4404 [www.rosemont.com](http://www.rosemont.com)

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### REGULAR VILLAGE BOARD MEETING AGENDA

JULY 14, 2025

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

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

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

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF THE AGENDA AND BOARD MEETING MINUTES FOR THE JUNE 2, 2025, BOARD MEETING.
4. CLERK’S CORRESPONDENCE

##### A. FINANCE COMMITTEE

1. Motion to approve and ratify the following paid bills:

GENERAL FUND	\$	2,701,675.02
PUBLIC SAFETY OFFICER PENSION FUND		-
MOTOR FUEL TAX FUND		-
SPECIAL SERVICE AREA 2		-
CONVENTION CENTER		2,179,221.12
ROSEMONT VISITOR AND TOURISM BUREAU		239,293.32



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TIF 4	365,218.95
TIF 6	97,676.22
TIF 7	3,764,549.02
TIF 8	1,693,579.67
ALLSTATE ARENA	4,008,191.60
WATER FUND	1,249,160.32
ROSEMONT HEALTH AND FITNESS	56,606.18
COMMERCIAL PROPERTIES	86,252.70
ENTERTAINMENT DISTRICT	311,934.59
ROSEMONT THEATRE	444,332.08
IMPACT FIELD	213,888.72
DEBT SERVICE	-
TOTAL	\$ 17,411,579.51

2. Motion to approve Ordinance No. 2025-7-14, an Ordinance authorizing the Village of Rosemont to contract for the renewal of a \$20,000,000 line of credit at the Parkway Bank & Trust Company on which the interest is intended to be taxable.
3. Motion to approve Ordinance 2025-7-14A, an ordinance authorizing the sale or disposal of a surplus property (2010 Ford Expedition; 1992 IR Tow Compressor Model 175; Landscape Trailer; Utility Trailer).
4. Motion to approve and ratify a proposal from Boingo for a Wi-Fi upgrade at the Donald E. Stephens Convention Center in the amount of \$214,700.00.
5. Motion to approve a proposal from Nationwide Environmental & Demo, LLC for asbestos abatement for the building located at 10195 Higgins Road in the amount of \$559,000.00.



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6. Motion to approve an HVAC project for Rosemont Health & Fitness involving a proposal from Delta Heating & Cooling for the purchase and installation of two new HVAC units at a cost of \$63,580.00 with related electrical work performed by JMS Electric Inc. at a cost of \$7,728.00 and an additional contingency amount of \$2,000.00 for a total project cost of \$73,308.00.
7. Motion to approve the conversion of a tennis court to 4 pickleball courts at Rosemont Health & Fitness and the following contracts for the conversion:
  - A. A proposal from Direct Fitness Solutions in the amount of \$112,053.20;
  - B. A proposal from Rexel for LED light kits in the amount of \$3,978.28;
  - C. A proposal from JMS Electric, Inc. for the installation of new LED lighting in the amount of \$6,796.00Total cost: \$122,827.48
8. Motion to approve a proposal from GenServe for the purchase and installation of two generators to be installed at Fire Stations 1 and 2 in the amount of \$157,474.00.
9. Motion to approve a proposal from DiMeo Brothers, Inc. for lead service replacement for the buildings located at 5212-5214 Shapland Avenue, 9755-9757 Farragut Avenue, 9737 Farragut Avenue, 9696 N. Foster Avenue and 9710 N. Foster Avenue, in the amount of \$132,000.00
10. Motion to approve and ratify Gurtz Electric Co's electrician billing rates at the Donald E. Stephens Convention Center for the period from June 1, 2025 through May 31, 2026.
11. Motion to approve and ratify the property insurance proposal from APIP for the period from July 1, 2025, to July 1, 2026, as recommended by Alliant Insurance Services, Inc. in the amount of \$1,022,643, which is \$50,356 less than last year's premium.
12. Motion to approve the First Amendment to the Advertising Agreement between Volkswagen Group of America, inc. and the Village of Rosemont for the Allstate Arena for the period from January 1, 2026 through December 31, 2026.

### **B. PUBLIC SAFETY COMMITTEE**

### **C. STREET COMMITTEE**



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#### **D. MUNICIPAL DEVELOPMENT COMMITTEE**

1. Motion to approve Ordinance 2025-7-14B, an ordinance authorizing the execution of an amendment to the parking agreement for a portion of the TIF 8 redevelopment plan and project area (Dave & Buster's, 9870 Berwyn, Rosemont, IL).

#### **E. HEALTH AND LICENSE COMMITTEE**

#### **F. BUILDING AND ZONING COMMITTEE**

1. Motion to approve Ordinance 2025-7-14C, an Ordinance approving variances from the sign ordinance to approve monument signs, a blade wall sign and canopy signs. (Hyatt Centric – 6350 N. River Road)

#### **G. APPOINTMENTS**

#### **H. NEW BUSINESS**

1. Oath of Office – Promotion of PSO Ryan Finneke to Sergeant.

#### **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**