



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

JULY 14, 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 9:11 A.M.

MAYOR’S REVIEW OF REGULAR BOARD MEETING AGENDA ITEMS

Mayor Stephens described each item listed on the Regular Board Meeting Agenda. Additionally, he briefly spoke about RES, the Rosemont Theatre, 6400 Shafer Court and the parking deck at the Rosemont Ice Arena.

DISCUSSION

None

ADJOURNMENT

The agenda meeting was adjourned at 09:22 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 9:27 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 June 2, 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

FINANCE COMMITTEE

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



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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
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

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 Minale, **to approve Ordinance No. 2025-7-14, an ordinance authorizing the Village of Rosemont to contract for the renewal of a \$20,000,000.00 line of credit at the Parkway Bank & Trust Company on which the interest is intended to be taxable.**

A vote on the motion was unanimous:

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

3. A motion was made by Trustee Dorgan, seconded by Trustee Fazio, **to approve Ordinance 2025-7-14A, an ordinance authorizing the sale or disposal of surplus property (2010 Ford Expedition; 1992 IR Tow Compressor Model 175; Landscape Trailer; Utility Trailer).**



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A vote on the motion was unanimous:

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NAYS:	0-	none
ABSENT:	0-	none
RESULT:		MOTION CARRIED

4. A motion was made by Trustee Dorgan, seconded by Trustee DiMatteo, 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.

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 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.

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 DiMatteo, 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.**

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 Price, 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 \$6,796.00.

Total cost: \$122,827.48

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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8. A motion was made by Trustee Dorgan, seconded by Trustee DiMatteo, 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.

A vote on the motion was unanimous:

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

9. A motion was made by Trustee Dorgan, seconded by Trustee Minale, 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.

A vote on the motion was unanimous:

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

10. A motion was made by Trustee Dorgan, seconded by Trustee DiMatteo, 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.**

A vote on the motion was unanimous:

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

11. A motion was made by Trustee Dorgan, seconded by Trustee DiMatteo, 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 \$1,022,643.00, which is \$50,356.00 less than last year's premium.

A vote on the motion was unanimous:

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

12. A motion was made by Trustee Dorgan, seconded by Trustee DiMatteo, 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.**

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 2025-7-14B, 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).**

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

1. A motion was made by Trustee Minale, seconded by Trustee DiMatteo 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).**

A vote on the motion was unanimous:

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

APPOINTMENTS – none

NEW BUSINESS

1. A motion was made by Mayor Stephens, seconded by Trustee Fazio, to approve **the promotion of Public Safety Officer Ryan Finneke to Sergeant.**

A vote on the motion was unanimous:

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

Clerk Lawler administered the Oath of Office to Officer Finneke.

PUBLIC COMMENT

1. Don Moran of American Legion Post 36 of Des Plaines introduced Christopher Scala of Rosemont to discuss his experience at the American Legion Illinois Premier Boys State program. Christopher explained the week-long program hosted at Eastern Illinois University is open to boys who are finishing their junior year of high school to experience what college is like, in addition to learning how government works at the city, county and state levels.
2. Mayor Stephens introduced Bill Pender, the newly hired superintendent for Rosemont Elementary School. Mr. Pender stated that he is very excited about beginning his new position.



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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