



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

REGULAR VILLAGE BOARD MEETING AGENDA

SEPTEMBER 8, 2025

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 AUGUST 11, 2025, BOARD MEETING.
4. CLERK’S CORRESPONDENCE

A. FINANCE COMMITTEE

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

GENERAL FUND	\$	2,715,356.37
PUBLIC SAFETY OFFICER PENSION FUND		-
MOTOR FUEL TAX FUND		-
SPECIAL SERVICE AREA 2		11,232.50
CONVENTION CENTER		1,641,383.97
ROSEMONT VISITOR AND TOURISM BUREAU		351,709.82



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TIF 4	178,443.74
TIF 6	344,980.00
TIF 7	7,462,841.58
TIF 8	1,273,109.94
ALLSTATE ARENA	861,852.16
WATER FUND	531,805.02
ROSEMONT HEALTH AND FITNESS	103,704.37
COMMERCIAL PROPERTIES	49,174.14
ENTERTAINMENT DISTRICT	216,301.21
ROSEMONT THEATRE	206,215.93
IMPACT FIELD	104,137.08
DEBT SERVICE	-
TOTAL	\$ 16,052,247.83

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2. Motion to approve Ordinance 2025-9-8, an ordinance extending the temporary moratorium on the construction of new electric vehicle charging stations within parking garages.
3. Motion to approve Ordinance 2025-9-8A, an ordinance authorizing the sale/disposal of surplus property [two 2012 T3 Motion Patroller scooters].
4. Motion to approve a proposal from W.B.R. Roofing Company, Inc. for the removal and replacement of the roof on the strip center located at 9500-9520 West Higgins Road in the amount of \$282,750.00.
5. Motion to approve a first amendment to the 2025-2026 agreement between the Village of Rosemont and the Cavaliers Drum & Bugle Corps.



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6. Motion to approve the renewal proposal from Allied Benefit Systems, LLC effective October 1, 2025.

B. PUBLIC SAFETY COMMITTEE

1. Motion to approve an Intergovernmental Agreement between the Village of Rosemont and the City of Des Plaines to use Fire Station #2 [10073 W. Higgins Road].

C. STREET COMMITTEE

D. MUNICIPAL DEVELOPMENT COMMITTEE

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