



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 9:13A.M.

MAYOR’S REVIEW OF REGULAR BOARD MEETING AGENDA ITEMS

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

DISCUSSION

None

ADJOURNMENT

The agenda meeting was adjourned at 9:23 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
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 August 11, 2025.**

A vote on the motion was unanimous:

AYES:	5-	Price, Dorgan, Fazio, Pappas, DiMatteo
NAYS:	0-	none
ABSENT:	0-	none
RESULT:		MOTION CARRIED

CLERK’S CORRESPONDENCE

Mayor Stephens requested a moment of silence in honor of the passing of Trustee Roger Minale.



FINANCE COMMITTEE

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

GENERAL FUND	\$	2,715,356.37
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
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

A vote on the motion was unanimous:

AYES:	5-	Price, Dorgan, Fazio, Pappas, DiMatteo
NAYS:	0-	none
ABSENT:	0-	none
RESULT:		MOTION CARRIED

2. A motion was made by Trustee Dorgan, seconded by Trustee Price, to **approve Ordinance 2025-9-8, an ordinance extending the temporary moratorium on the construction of new electric vehicle charging stations within parking garages.**

A vote on the motion was unanimous:

AYES:	5-	Price, Dorgan, Fazio, Pappas, DiMatteo
NAYS:	0-	none
ABSENT:	0-	none
RESULT:		MOTION CARRIED



3. A motion was made by Trustee Dorgan, seconded by Trustee DiMatteo, to **approve Ordinance 2025-9-8A, an ordinance authorizing the sale/disposal of surplus property [two T3 Motion Patroller Scooters].**

A vote on the motion was unanimous:

AYES:	5-	Price, Dorgan, Fazio, Pappas, DiMatteo
NAYS:	0-	none
ABSENT:	0-	none
RESULT:		MOTION CARRIED

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

A vote on the motion was unanimous:

AYES:	5-	Price, 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 first amendment to the 2025-2026 agreement between the Village of Rosemont and the Cavaliers Drum & Bugle Corps.**

A vote on the motion was unanimous:

AYES:	5-	Price, Dorgan, Fazio, Pappas, DiMatteo
NAYS:	0-	none
ABSENT:	0-	none
RESULT:		MOTION CARRIED

6. A motion was made by Trustee Dorgan, seconded by Trustee Price, to **approve the renewal proposal from Allied Benefit Systems, LLC, effective October 1, 2025.**

A vote on the motion was unanimous:

AYES:	5-	Price, Dorgan, Fazio, Pappas, DiMatteo
NAYS:	0-	none
ABSENT:	0-	none
RESULT:		MOTION CARRIED

PUBLIC SAFETY COMMITTEE

1. A motion was made by Trustee Price, seconded by Trustee DiMatteo, 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].**

A vote on the motion was unanimous:

AYES:	5-	Price, Dorgan, Fazio, Pappas, DiMatteo
NAYS:	0-	none
ABSENT:	0-	none
RESULT:		MOTION CARRIED

STREET COMMITTEE – none



VILLAGE OF ROSEMONT

VILLAGE HALL – VILLAGE BOARD ROOM

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REGULAR VILLAGE BOARD MEETING MINUTES

SEPTEMBER 8, 2025

MUNICIPAL DEVELOPMENT COMMITTEE – none

HEALTH AND LICENSE COMMITTEE – none

BUILDING AND ZONING COMMITTEE – none

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 9:35 A.M.



MAYOR

ATTEST:



VILLAGE CLERK