



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

OCTOBER 13, 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 SEPTEMBER 8, 2025, BOARD MEETING.
4. CLERK’S CORRESPONDENCE
5. PUBLIC HEARING

1. A public hearing on the vacation of a portion of the Berwyn Avenue Right-of-Way.

A. FINANCE COMMITTEE

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

GENERAL FUND	\$	3,850,991.55
PUBLIC SAFETY OFFICER PENSION FUND		-
MOTOR FUEL TAX FUND		431,222.70
SPECIAL SERVICE AREA 2		-



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CONVENTION CENTER	2,661,705.32
ROSEMONT VISITOR AND TOURISM BUREAU	220,877.03
TIF 4	189,958.45
TIF 6	42,667.70
TIF 7	2,147,793.38
TIF 8	983,270.94
ALLSTATE ARENA	2,100,988.69
WATER FUND	375,889.59
ROSEMONT HEALTH AND FITNESS	59,772.09
COMMERCIAL PROPERTIES	95,709.38
ENTERTAINMENT DISTRICT	243,896.24
ROSEMONT THEATRE	270,829.83
IMPACT FIELD	63,759.19
DEBT SERVICE	-
TOTAL	\$ 13,739,332.08

2. Motion to approve Ordinance No. 2025-10-13, an Ordinance establishing the 2025 tax levy for Village of Rosemont Special Service Area Number Two.
3. Motion to approve Ordinance 2025-10-13A, an Ordinance authorizing the Village of Rosemont to renew a \$3,000,000.00 line of credit at the Parkway Bank & Trust Company (Loan Number 36953) on which the interest is intended to be tax-exempt.
4. Motion to approve a Guaranteed Maximum Price Construction Contract with 41 North Contractors for the foundation work the Village is required to complete for the restaurant project south of the EXP Building.



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5. Motion to approve a contract with 41 North Contractors for work to be reimbursed by the developer, 9902 Berwyn Ave., LLC, for work related to the development of a Yard House restaurant.
6. Motion to approve and ratify a proposal from Rush Truck Center for the purchase of a 2026 International Series HV607 Tractor in the amount of \$118,938.12.
7. Motion to approve a Second Amendment to the Advertising Agreement between the Village of Rosemont and the Molson Coors Beverage Company.

B. PUBLIC SAFETY COMMITTEE

C. STREET COMMITTEE

D. MUNICIPAL DEVELOPMENT COMMITTEE

1. Motion to approve Ordinance 2025-10-13B, an Ordinance authorizing the acquisition of property, by condemnation or otherwise, for a portion of the TIF No. 7 Redevelopment Plan and Project Area [10600 Higgins Road].
2. Motion to approve Ordinance 2025-10-13C, an Ordinance authorizing the execution of a Restated Purchase and Sale Agreement for a portion of the TIF No. 8 Redevelopment Plan and Project Area.

E. HEALTH AND LICENSE COMMITTEE

F. BUILDING AND ZONING COMMITTEE

1. Motion to approve Ordinance 2025-10-13D, an Ordinance vacating a portion of Berwyn Avenue and approving the Final Plat of Pearl Street Station 3rd Resubdivision (Yard house Development).
2. Motion to approve the Rosemont Elementary School Plat of Subdivision.



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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