



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

DECEMBER 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 NOVEMBER 10, 2025, BOARD MEETING.
4. CLERK’S CORRESPONDENCE

A. FINANCE COMMITTEE

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

GENERAL FUND	\$	2,846,849.20
PUBLIC SAFETY OFFICER PENSION FUND		1,821.25
MOTOR FUEL TAX FUND		27,405.95
SPECIAL SERVICE AREA 2		11,053.74
CONVENTION CENTER		2,932,511.95
ROSEMONT VISITOR AND TOURISM BUREAU		209,726.46



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TIF 4	244,545.67
TIF 6	6,200.00
TIF 7	994,879.41
TIF 8	505,806.80
ALLSTATE ARENA	1,528,054.07
WATER FUND	455,536.08
ROSEMONT HEALTH AND FITNESS	60,524.38
COMMERCIAL PROPERTIES	112,685.36
ENTERTAINMENT DISTRICT	135,414.46
ROSEMONT THEATRE	642,287.85
IMPACT FIELD	25,176.36
DEBT SERVICE	18,050,305.49
TOTAL	\$ 28,790,784.48

2. Motion to approve and ratify **Ordinance 2025-12-8**, an ordinance amending Sections 1 and 3 of Village of Rosemont Ordinance No. 95-2-1 titled, “An Ordinance providing grants to the owners of owner-occupied residential property located within the Village of Rosemont.”
3. Motion to approve **Ordinance 2025-12-8A**, an Ordinance authorizing the sale or disposal of a surplus vehicle [2012 Ford F450 Dump Truck].
4. Motion to authorize the mayor to finalize a Naming Rights and Advertising Agreement Between Parkway Bank and Trust Company and the Village of Rosemont.
5. Motion to approve a proposal from Site One Landscaping Supply for flowers and bulbs in the amount of \$185,220.00.



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6. Motion to approve a proposal from Krimson Valley Landscaping for flower and bed maintenance, lawn maintenance, materials for seasonal services, and materials for fertilizer and weed control for calendar year 2026 in the amount of \$1,276,444.96.
7. Motion to approve the Village’s liability insurance coverage premiums and brokerage fees for 2026 for General Liability, Excess Liability Coverage Layers, Employee Benefits Liability, Liquor Liability, Automobile Liability/Garage Keepers, Fiduciary Liability, Law Enforcement Liability, Auto Physical Damage, Workers’ Compensation/Employers Liability, Cyber Liability, Fiduciary/Public Safety Officers Pension Board, Terrorism, Crime, and Pollution Liability, as recommended by Alliant, at a cost of \$1,449,809.00

B. PUBLIC SAFETY COMMITTEE

1. Motion to approve **Ordinance 2025-12-8B**, an Ordinance approving an amendment to Section 6-1-5(D) addressing lateral transfers.

C. STREET COMMITTEE

D. MUNICIPAL DEVELOPMENT COMMITTEE

1. Motion to approve **Ordinance 2025-12-8C**, an Ordinance authorizing the execution of a Commission Agreement related to the leasing of Village owned property having a common address of 9520 W. Higgins Road, for a Tempesta Market featuring a deli, sandwich shop, and specialty grocery store to be located in the former Starbuck’s space in the retail center.
2. Motion to approve **Ordinance 2025-12-8D**, an Ordinance authorizing the execution of a Commission Agreement related to the leasing of property in a portion of the Village’s TIF No. 4 having a common address of 5490 Park Place for Chubby Cattle, a Japanese BBQ restaurant featuring Wagyu beef, seafood and sushi to be located on the first floor of the former Harley-Davidson building.

E. HEALTH AND LICENSE COMMITTEE



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F. BUILDING AND ZONING COMMITTEE

G. APPOINTMENTS

1. Motion to approve the reappointment of the following individuals for 4-year terms from January 1, 2026 - December 31, 2029:

Ron Holtman – Chairman of the Zoning Board of Appeals
Larry Cullerton – Member of the Zoning Board of Appeals
Dave Houston – Member of the Zoning Board of Appeals
Grant Bailey – Member of the Board of Public Safety Commissioners

2. Motion to approve the Mayor’s Appointment of a new Village Trustee to fill the existing vacancy.

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