



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 9:05A.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 9:14 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 9:26 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

APPOINTMENT OF VACANT TRUSTEE POSITION

A motion was made by Mayor Stephens, seconded by Trustee Fazio, to **appoint Samantha Wong-Balogh to the vacant Village Trustee position.**

A vote on the motion was unanimous:

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

The roll call of the meeting was amended to include Trustee Wong-Balogh.

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 November 10, 2025.**



A vote on the motion was unanimous:

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

CLERK’S CORRESPONDENCE

Mayor Stephens acknowledged two letters commending the Village of Rosemont’s Public Safety Department:

- The Franklin Park Fire Department expressed appreciation to the crews of Truck 56 and Battalion 56 for their assistance involving a collapsed man on top of a commercial roof.
- The Addison Police Department sent a letter commending Officer Masam Rooshanfekar for his assistance during a pepper-spraying incident.

FINANCE COMMITTEE

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

GENERAL FUND	\$	2,846,849.20
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
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



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A vote on the motion was unanimous:

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

- A motion was made by Trustee Dorgan, seconded by Trustee Price, to **approve 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.”**

A vote on the motion was unanimous:

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

- A motion was made by Trustee Dorgan, seconded by Trustee DiMatteo, to **approve Ordinance 2025-12-8A, an Ordinance authorizing the sale or disposal of a surplus vehicle [2012 Ford F450 Dump Truck].**

A vote on the motion was unanimous:

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

- A motion was made by Trustee Dorgan, seconded by Trustee Fazio, to **authorize the mayor to finalize a Naming Rights and Advertising Agreement Between Parkway Bank and Trust Company and the Village of Rosemont.**

A vote on the motion was unanimous:

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

- A motion was made by Trustee Dorgan, seconded by Trustee DiMatteo, to **approve a proposal from Site One Landscaping Supply for flowers and bulbs in the amount of \$185,220.00.**

A vote on the motion was unanimous:

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

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



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A vote on the motion was unanimous:

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

- A motion was made by Trustee Dorgan, seconded by Trustee DiMatteo, 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

A vote on the motion was unanimous:

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

PUBLIC SAFETY COMMITTEE

- A motion was made by Trustee Price, seconded by Trustee DiMatteo, to approve **Ordinance 2025-12-8B, an Ordinance approving an amendment to Section 6-1-5(D) addressing lateral transfers.**

A vote on the motion was unanimous:

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

STREET COMMITTEE – none

MUNICIPAL DEVELOPMENT COMMITTEE

- A motion was made by Trustee Fazio, seconded by Trustee DiMatteo, 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 9500 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.**

A vote on the motion was unanimous:

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

- A motion was made by Trustee Fazio, seconded by Trustee Pappas, 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**



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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.

A vote on the motion was unanimous:

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

HEALTH AND LICENSE COMMITTEE – none

BUILDING AND ZONING COMMITTEE – none

APPOINTMENTS

1. Motion was made by Mayor Stephens, seconded by Trustee Dorgan, 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

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 9:42 A.M.



MAYOR

ATTEST:



VILLAGE CLERK

