



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 9:12A.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 9:21 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 9:30 A.M.

ROLL CALL

Name	Title	Status
Steve Price	Village Trustee	Absent
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 Pappas, to **approve the Agenda Meeting Minutes and the Board Meeting Minutes of October 13, 2025.**

A vote on the motion was unanimous:

AYES:	4-	Dorgan, Fazio, Pappas, DiMatteo
NAYS:	0-	none
ABSENT:	1-	Price
RESULT:		MOTION CARRIED

CLERK’S CORRESPONDENCE - none



FINANCE COMMITTEE

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

GENERAL FUND	\$	2,713,110.34
PUBLIC SAFETY OFFICER PENSION FUND		4,406.25
MOTOR FUEL TAX FUND		-
SPECIAL SERVICE AREA 2		20,856.16
CONVENTION CENTER		1,430,727.16
ROSEMONT VISITOR AND TOURISM BUREAU		322,379.94
TIF 4		479,988.32
TIF 6		-
TIF 7		1,935,832.43
TIF 8		783,664.22
ALLSTATE ARENA		3,730,278.76
WATER FUND		309,069.39
ROSEMONT HEALTH AND FITNESS		111,603.94
COMMERCIAL PROPERTIES		164,476.03
ENTERTAINMENT DISTRICT		141,723.82
ROSEMONT THEATRE		249,708.45
IMPACT FIELD		45,176.37
DEBT SERVICE		1,050.00
TOTAL	\$	12,444,051.58

A vote on the motion was unanimous:

AYES:	4-	Dorgan, Fazio, Pappas, DiMatteo
NAYS:	0-	none
ABSENT:	1-	Price
RESULT:		MOTION CARRIED

2. A motion was made by Trustee Dorgan, seconded by Trustee DiMatteo, to **approve Resolution R2025-11-10, a Resolution approving and authorizing the execution of an Intergovernmental Agreement relating to the O’Hare Noise Compatibility Commission.**

A vote on the motion was unanimous:

AYES:	4-	Dorgan, Fazio, Pappas, DiMatteo
NAYS:	0-	none
ABSENT:	1-	Price
RESULT:		MOTION CARRIED



3. A motion was made by Trustee Dorgan, seconded by Trustee Fazio, to **approve Ordinance 2025-11-10, an Ordinance amending Chapter 6A of Title 6 to prohibit the sale of nicotine products to juveniles.**

A vote on the motion was unanimous:

AYES:	4-	Dorgan, Fazio, Pappas, DiMatteo
NAYS:	0-	none
ABSENT:	1-	Price
RESULT:		MOTION CARRIED

4. A motion was made by Trustee Dorgan, seconded by Trustee DiMatteo, to **approve Ordinance 2025-11-10, an Ordinance amending Chapter 6A of Title 6 to prohibit the sale of nicotine products to juveniles.**

A vote on the motion was unanimous:

AYES:	4-	Dorgan, Fazio, Pappas, DiMatteo
NAYS:	0-	none
ABSENT:	1-	Price
RESULT:		MOTION CARRIED

5. A motion was made by Trustee Dorgan, seconded by Trustee DiMatteo, to **approve an Easement Agreement with Commonwealth Edison granting an easement over Village property to allow electric service to a new Toll Highway Plaza.**

A vote on the motion was unanimous:

AYES:	4-	Dorgan, Fazio, Pappas, DiMatteo
NAYS:	0-	none
ABSENT:	1-	Price
RESULT:		MOTION CARRIED

6. A motion was made by Trustee Dorgan, seconded by Trustee DiMatteo, to **approve a proposal from Utility Dynamics Corporation for the LED conversions of the high-pressure sodium roadway lighting along Balmoral Avenue from River Road to Mannheim Road.**

A vote on the motion was unanimous:

AYES:	4-	Dorgan, Fazio, Pappas, DiMatteo
NAYS:	0-	none
ABSENT:	1-	Price
RESULT:		MOTION CARRIED

7. A motion was made by Trustee Dorgan, seconded by Trustee DiMatteo, to **approve a 2-year proposal from Pyrotecnico for fireworks displays for the 2026-27 years in the amount \$804,668.00.**

A vote on the motion was unanimous:

AYES:	4-	Dorgan, Fazio, Pappas, DiMatteo
NAYS:	0-	none
ABSENT:	1-	Price
RESULT:		MOTION CARRIED



PUBLIC SAFETY COMMITTEE

1. A motion was made by Trustee DiMatteo, seconded by Trustee Fazio, to approve a **First Amendment to the Intergovernmental Agreement between the Village of Rosemont and the City of Des Plaines to use Fire Station #2.**

A vote on the motion was unanimous:

AYES:	4-	Dorgan, Fazio, Pappas, DiMatteo
NAYS:	0-	none
ABSENT:	1-	Price
RESULT:		MOTION CARRIED

STREET COMMITTEE – none

MUNICIPAL DEVELOPMENT COMMITTEE

1. A motion was made by Trustee Fazio, seconded by Trustee Pappas, to **approve Ordinance 2025-11-10B, an Ordinance authorizing the execution of a lease agreement for a portion of the TIF No. 4 Redevelopment Plan and Project Area [5490 Park Place].**

A vote on the motion was unanimous:

AYES:	4-	Dorgan, Fazio, Pappas, DiMatteo
NAYS:	0-	none
ABSENT:	1-	Price
RESULT:		MOTION CARRIED

2. A motion was made by Trustee Fazio, seconded by Trustee Pappas, to **approve Ordinance 2025-11-10C, an Ordinance authorizing the execution of a lease agreement for part of the Village-owned retail center property having a common address of 9520 West Higgins Road.**

A vote on the motion was unanimous:

AYES:	4-	Dorgan, Fazio, Pappas, DiMatteo
NAYS:	0-	none
ABSENT:	1-	Price
RESULT:		MOTION CARRIED

HEALTH AND LICENSE COMMITTEE – none

BUILDING AND ZONING COMMITTEE – none

APPOINTMENTS – none

NEW BUSINESS – none

PUBLIC COMMENT – none



VILLAGE OF ROSEMONT

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REGULAR VILLAGE BOARD MEETING MINUTES

NOVEMBER 10, 2025

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 9:39 A.M.



MAYOR

ATTEST:



VILLAGE CLERK