



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 9:08 A.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 9:25 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 9:31 A.M.

ROLL CALL

Name	Title	Status
Steve Price	Village Trustee	Present
Samantha Wong-Balogh	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 December 8, 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 the winners of the Holiday Decorating Contest.



VILLAGE OF ROSEMONT

VILLAGE HALL – VILLAGE BOARD ROOM
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REGULAR VILLAGE BOARD MEETING MINUTES**JANUARY 12, 2026**

PUBLIC HEARING ON THE VILLAGE OF ROSEMONT’S PROPOSED 2026 APPROPRIATION ORDINANCE

Notice of a public hearing was published on December 24, 2025, in the Journal & Topics Newspaper, calling for a public hearing prior to the regular board meeting of the Village of Rosemont, on the 2026 Appropriations for the Village of Rosemont. Mayor Stephens called the public hearing to order at 9:32 A.M. and outlined the 2026 appropriations as follows:

TOTAL APPROPRIATION FOR GENERAL FUND	\$	109,942,263.00
TOTAL APPROPRIATION FOR DEBT SERVICE FUNDS		18,849,563.00
TOTAL APPROPRIATION FOR SPECIAL REVENUE FUNDS		29,574,560.00
TOTAL APPROPRIATION FOR CONVENTION CENTER FUND		52,705,195.00
TOTAL APPROPRIATION FOR ALLSTATE ARENA FUND		33,996,492.00
TOTAL APPROPRIATION FOR WATER AND SEWER FUND		15,836,956.00
TOTAL APPROPRIATION FOR COMMERCIAL PROPERTIES FUND		7,697,851.00
TOTAL APPROPRIATION FOR HEALTH AND FITNESS FUND		3,087,592.00
TOTAL APPROPRIATION FOR ROSEMONT THEATRE FUND		7,716,464.00
TOTAL APPROPRIATION FOR ENTERTAINMENT DISTRICT FUND		5,561,719.00
TOTAL APPROPRIATION FOR IMPACT FIELD FUND		4,489,165.00
TOTAL APPROPRIATION FOR ALL FUNDS	\$	289,457,820.00

The floor was open to the public for comments and/or discussion. No comments were made, and no discussion ensued. The public hearing was closed at 9:34 A.M.



FINANCE COMMITTEE

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

GENERAL FUND	\$	4,382,241.41
PUBLIC SAFETY OFFICER PENSION FUND		587.50
MOTOR FUEL TAX FUND		-
SPECIAL SERVICE AREA 2		29,966.88
CONVENTION CENTER		4,187,538.83
ROSEMONT VISITOR AND TOURISM BUREAU		59,976.66
TIF 4		66,992.45
TIF 6		1,500.00
TIF 7		723,335.49
TIF 8		216,008.26
ALLSTATE ARENA		1,785,974.39
WATER FUND		286,394.82
ROSEMONT HEALTH AND FITNESS		116,348.02
COMMERCIAL PROPERTIES		563,831.30
ENTERTAINMENT DISTRICT		313,982.00
ROSEMONT THEATRE		357,501.43
IMPACT FIELD		68,264.87
DEBT SERVICE		1,750.00
TOTAL	\$	13,162,194.31

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

2. A motion was made by Trustee Dorgan, seconded by Trustee DiMatteo, to approve **Ordinance 2026-1-12, an Ordinance making appropriations for the Village of Rosemont's 2026 fiscal year.**

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



3. A motion was made by Trustee Dorgan, seconded by Trustee Price, to approve **Ordinance 2026-1-12A, an Ordinance authorizing the sale or disposal of surplus property [2008 Ford F350 and 1992 Bobcat 843B].**

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

4. A motion was made by Trustee Dorgan, seconded by Trustee DiMatteo, to approve **Ordinance 2026-1-12B, an Ordinance amending section 3-11A-1 of the Village’s Code of Ordinances to revise the Facility Services Fee.**

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

5. A motion was made by Trustee Dorgan, seconded by Trustee DiMatteo, to **approve Resolution R2026-1-12, a Resolution authorizing local appropriations and execution of the local public agency and construction engineering services agreements related to the traffic signal and pedestrian improvements project in the amount of \$825,900.00 (TIP No. 04-19-0001) (JOB No. C-91-359-19) (PROJECT No. DLYC(077) (Section # 19-00035-00-SP).**

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

6. A motion was made by Trustee Dorgan, seconded by Trustee Price, to **approve construction contracts with Peak Construction Company for the Yard House project located at 9902 Berwyn Avenue** for work the Village is required to perform at its cost, and other work that the cost will be reimbursed to the Village.

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

7. A motion was made by Trustee Dorgan, seconded by Trustee DiMatteo, to **approve a proposal from Sound Incorporated for annual software support and labor for a certified technician and programmer for the Village’s surveillance camera system for 2026** in the amount of \$195,330.00.

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

1. A motion was made by Trustee Price, seconded by Trustee Fazio, to **approve Ordinance 2026-1-12C, an Ordinance increasing the probationary period for Public Safety Officers and making technical corrections to the Village Code to correspond to the Public Safety Department’s current command structure.**

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

2. A motion was made by Trustee Price, seconded by Trustee DiMatteo, to **approve the Public Safety Department’s execution of documentation, letters of commitment and a continuing education agreement for participation in Advocate Lutheran General’s EMS system.**

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

After the motion was passed, Chief Rivera explained the new partnership with Advocate Lutheran General.

STREET COMMITTEE – none

MUNICIPAL DEVELOPMENT COMMITTEE

1. A motion was made by Trustee Fazio, seconded by Trustee Pappas, to **approve Ordinance 2026-1-12D, an Ordinance authorizing the execution of a Restated Purchase & Sale & Development Agreement for a portion of the TIF No. 8 Redevelopment Plan and Project Area [Yard House – 9902 Berwyn Avenue].**

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

2. A motion was made by Trustee Fazio, seconded by Trustee DiMatteo, to **approve Ordinance 2026-1-12E, an Ordinance authorizing the execution of a Billboard Management Agreement authorizing the Village to enter into an agreement with an affiliate of Image Media to manage the advertising of the Village-owned billboard structures commonly referred to as the Riverway Signs (formerly leased by United Airlines).**

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

1. A motion was made by Trustee DiMatteo, seconded by Trustee Fazio, to **approve an Intergovernmental Agreement between the Village of Rosemont and Leyden Township for the Administrative Adjudication of Leyden Township Ordinance Violations.**

A vote on the motion was unanimous:

AYES:	5-	Price, Wong-Balogh, Fazio, Pappas, DiMatteo
NAYS:	0-	none
ABSENT:	0-	none
ABSTAIN:	1-	Dorgan
MOTION CARRIED		

APPOINTMENTS – none

NEW BUSINESS – none

PUBLIC COMMENT

Mr. Tim Kelsas of Naperville requested the Village Board consider adopting a “charger hogging” ordinance to prohibit electric and hybrid vehicles from parking in charging stations unless they are actively charging their vehicle. Mr. Kelsas explained he witnessed several vehicles parked in the stations without being charged, preventing him from being able to charge his vehicle, and possibly utilizing the parking spaces for convenience rather than for necessity.

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 9:55 A.M.



MAYOR

ATTEST:



VILLAGE CLERK

