



VILLAGE OF ROSEMONT
VILLAGE HALL – VILLAGE BOARD ROOM
9501 TECHNOLOGY BOULEVARD
ROSEMONT, ILLINOIS

REGULAR VILLAGE BOARD MEETING AGENDA

JANUARY 12, 2026

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 DECEMBER 8, 2025, BOARD MEETING.
4. CLERK’S CORRESPONDENCE

2025 HOLIDAY DECORATING CONTEST WINNERS

- 1ST Place: Chris Iovino, 10029 Estelle Drive
2ND Place: Kenneth D. Patronski, 6101 Byron Street
3RD Place: Ryan Kohler, 5968 Ruby Street
4TH Place: Virginia Ori, 9622 W. Higgins Road, 1E



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

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



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A. FINANCE COMMITTEE

1. Motion 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



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2. Motion to approve **Ordinance 2026-1-12**, an Ordinance making appropriations for the Village of Rosemont’s 2026 fiscal year.
3. Motion to approve **Ordinance 2026-1-12A**, an Ordinance authorizing the sale or disposal of surplus property.
4. Motion 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.
5. Motion 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).
6. Motion 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.
7. Motion 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.

B. PUBLIC SAFETY COMMITTEE

1. Motion 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.
2. Motion 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.

C. STREET COMMITTEE

D. MUNICIPAL DEVELOPMENT COMMITTEE



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1. Motion 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].
2. Motion 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).

E. HEALTH AND LICENSE COMMITTEE

F. BUILDING AND ZONING COMMITTEE

1. Motion to approve an Intergovernmental Agreement between the Village of Rosemont and Leyden Township for the Administrative Adjudication of Leyden Township Ordinance Violations.

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