



VILLAGE OF ROSEMONT
VILLAGE HALL – VILLAGE BOARD ROOM
9501 TECHNOLOGY BOULEVARD
ROSEMONT, ILLINOIS 60018

REGULAR VILLAGE BOARD MEETING AGENDA

FEBRUARY 9, 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 JANUARY 12, 2026, BOARD MEETING.
4. CLERK’S CORRESPONDENCE

A. FINANCE COMMITTEE

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

GENERAL FUND	\$	4,590,194.14
PUBLIC SAFETY OFFICER PENSION FUND		-
MOTOR FUEL TAX FUND		-
SPECIAL SERVICE AREA 2		14,603.74
CONVENTION CENTER		1,016,606.10
ROSEMONT VISITOR AND TOURISM BUREAU		79,254.49



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TIF 4	148,512.50
TIF 6	967,211.23
TIF 7	658,826.55
TIF 8	95,062.50
ALLSTATE ARENA	1,935,556.20
WATER FUND	233,147.34
ROSEMONT HEALTH AND FITNESS	43,321.45
COMMERCIAL PROPERTIES	106,797.44
ENTERTAINMENT DISTRICT	178,265.63
ROSEMONT THEATRE	212,569.35
IMPACT FIELD	11,463.17
DEBT SERVICE	475.00
TOTAL	\$ 10,291,866.83

2. Motion to approve **Ordinance 2026-2-9**, and Ordinance authorizing an intergovernmental agreement for participation in the Illinois Public Works Mutual Aid Network [IPWMAN].
3. Motion to approve **Ordinance 2026-2-9A**, an ordinance amending sections 1 and 3 of Village of Rosemont Ordinance No. 95-2-1 “An ordinance providing grants to the owners of owner-occupied residential property located within the Village of Rosemont.”
4. Motion to approve **Resolution 2026-2-9**, a resolution expressing official intent regarding certain capital expenditures to be reimbursed from proceeds of one or more obligations to be issued by the Village of Rosemont, Cook County, Illinois.



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5. Motion to approve **Resolution 2026-2-9A**, a resolution appointing Finance Director Lynn Jarog as a trustee of the Village of Rosemont Post-Employment Benefit Trust, replacing previous Finance Director, Don Calmeyn.
6. Motion to approve a proposal from Superior Pumping Services for the rebuilding of four of the Monument Fountain pumps in the amount of \$105,152.00.
7. Motion to approve the purchase of a 2026 Ford F-450 Flatbed Truck in the amount of \$70,628.00.
8. Motion to approve a proposal from ARX Perimeters [Sunbelt] for the purchase of a 54-unit Pitagone F18 barrier trailer kit, an event barricade system, in the amount of \$96,176.00.
9. Motion to approve the purchase of 10 used Dry Van 53-foot trailers from SWIFT Truck & Trailer Sales in the amount of \$40,000.00.
10. Motion to approve a Design Build Project Agreement with Chicago Scenic Studios for the development, design, and build-out of the Rosemont Village Hall museum/exhibit space, not to exceed \$2,300,000.00.

B. PUBLIC SAFETY COMMITTEE

C. STREET COMMITTEE

D. MUNICIPAL DEVELOPMENT COMMITTEE

1. Motion to approve **Ordinance 2026-2-9B**, an ordinance authorizing the execution of a lease for Village-owned property having the common address of 9520 West Higgins Road for an Eggsperience restaurant.
2. Motion to approve a 10-foot public utility easement requested by the Village for the extension of a Nicor line.



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E. HEALTH AND LICENSE COMMITTEE

F. BUILDING AND ZONING COMMITTEE

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