



**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 9:13 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 9:33 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 9:36 A.M.

**ROLL CALL**

<b>Name</b>	<b>Title</b>	<b>Status</b>
<b>Steve Price</b>	Village Trustee	Present
<b>Samantha Wong-Balogh</b>	Village Trustee	Present
<b>Jack Dorgan</b>	Village Trustee	Present
<b>Karen Fazio</b>	Village Trustee	Present
<b>Harry Pappas</b>	Village Trustee	Present
<b>Ralph DiMatteo</b>	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 January 12, 2026.**

A vote on the motion was unanimous:

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

**CLERK’S CORRESPONDENCE** – none



**FINANCE COMMITTEE**

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

GENERAL FUND	\$	4,590,194.14
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
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
<b>TOTAL</b>	<b>\$</b>	<b>10,291,866.83</b>

A vote on the motion was unanimous:

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

2. A motion was made by Trustee Dorgan, seconded by Trustee Price, to approve **Ordinance 2026-2-9, an Ordinance authorizing an intergovernmental agreement for participation in the Illinois Public Works Mutual Aid Network [IPWMAN].**

A vote on the motion was unanimous:

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



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

A vote on the motion was unanimous:

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

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

A vote on the motion was unanimous:

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

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

A vote on the motion was unanimous:

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

6. A motion was made by Trustee Dorgan, seconded by Trustee Price, 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.

A vote on the motion was unanimous:

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

7. A motion was made by Trustee Dorgan, seconded by Trustee DiMatteo, to **approve the purchase of a 2026 Ford F-450 Flatbed Truck** in the amount of \$70,628.00.

A vote on the motion was unanimous:

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



**VILLAGE OF ROSEMONT**

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

A vote on the motion was unanimous:

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

- 9. A motion was made by Trustee Dorgan, seconded by Trustee DiMatteo, to **approve the purchase of 10 used Dry Van 53-foot trailers from SWIFT Truck & Trailer Sales in the amount of \$40,000.00.**

A vote on the motion was unanimous:

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

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

A vote on the motion was unanimous:

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

**PUBLIC SAFETY COMMITTEE - none**

**STREET COMMITTEE – none**

**MUNICIPAL DEVELOPMENT COMMITTEE**

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

A vote on the motion was unanimous:

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

- 2. A motion was made by Trustee Fazio, seconded by Trustee DiMatteo, to **approve a 10-foot public utility easement requested by the Village for the extension of a Nicor line.**



A vote on the motion was unanimous:

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

**HEALTH AND LICENSE COMMITTEE** – none

**BUILDING AND ZONING COMMITTEE** – none

**APPOINTMENTS** – none

**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 9:48 AM.

  
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MAYOR

ATTEST:

  
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VILLAGE CLERK

