



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

REGULAR VILLAGE BOARD MEETING AGENDA

APRIL 13, 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 MARCH 9, 2026, BOARD MEETING.
4. CLERK’S CORRESPONDENCE

A. FINANCE COMMITTEE

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

GENERAL FUND	\$	4,298,342.10
PUBLIC SAFETY OFFICER PENSION FUND		1,468.75
MOTOR FUEL TAX FUND		-
SPECIAL SERVICE AREA 2		12,372.50
CONVENTION CENTER		1,810,527.03
ROSEMONT VISITOR AND TOURISM BUREAU		119,788.25



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TIF 4	74,451.83
TIF 6	20,423.89
TIF 7	32,090.62
TIF 8	63,016.21
ALLSTATE ARENA	1,484,058.78
WATER FUND	236,077.59
ROSEMONT HEALTH AND FITNESS	89,929.62
COMMERCIAL PROPERTIES	462,656.50
ENTERTAINMENT DISTRICT	291,619.40
ROSEMONT THEATRE	327,149.02
IMPACT FIELD	82,736.41
DEBT SERVICE	475.00
TOTAL	\$ \$ 9,407,183.50

2. Motion to approve **Ordinance 2026-4-13**, an Ordinance amending the water rates contained in Section 10-2-5 of the Village of Rosemont’s Code of Ordinances.
3. Motion to approve **Ordinance 2026-4-13A**, an Ordinance authorizing the sale or disposal of surplus property [Chicago Pneumatic Air Compressor, 2016 Skag V-Ride 48-inch Lawn Mower].
4. Motion to approve **Resolution R2026-4-13**, a Resolution for construction on state highways.
5. Motion to approve **Resolution R2026-4-13A**, a Resolution approving an easement to allow the connection of a water main to a water storage tower.



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6. Motion to approve **Resolution R2026-4-13B**, a Resolution approving easements and permissions received to replace sanitary and water mains.
7. Motion to approve contracts with BAC Restoration, Inc., for cleaning and parking management at the Allstate Arena located at 6920 Mannheim Road.
8. Motion to approve an agreement with Orbis Solutions, Inc. for augmented information technology professional services effective April 1, 2026, through April 1, 2029.
9. Motion to approve a construction agreement with Nicholas & Associates, Inc. for the Senior Housing Renovation Project.
10. Motion to approve proposals from Temperature Equipment Corp., Gurtz Electric and Stevenson Crane for the replacement of two HVAC units at the Donald E. Stephens Convention Center in the amount of \$381,371.50.
11. Motion to approve a proposal from WBR Roofing Company Inc. for the replacement of the A-Hall roof at the Donald E. Stephens Convention Center in the amount of \$3,645,000.00.
12. Motion to approve a proposal from National Restoration Systems for restoration and drainage work in the William Street and Entertainment District Garage in an amount not to exceed \$1,000,000.00.
13. Motion to approve proposals from Gurtz Electric and Audio Visual One to upgrade the building speaker and sound system at the Donald E. Stephens Convention Center in the amount of \$202,828.44.
14. Motion to approve a proposal from Napa Auto Parts for a rotary vehicle lift for the Public Works garage in the amount of \$64,940.00.

B. PUBLIC SAFETY COMMITTEE

C. STREET COMMITTEE



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D. MUNICIPAL DEVELOPMENT COMMITTEE

1. Motion to approve **Ordinance 2026-4-13B**, an Ordinance Authorizing the Approval of an Environmental Land Use Control for a Portion of the TIF No. 8 Redevelopment Plan and Project Area.

E. HEALTH AND LICENSE COMMITTEE

F. BUILDING AND ZONING COMMITTEE

G. APPOINTMENTS

H. NEW BUSINESS

1. Employee Recognition for 20 years of service: Sergeant James Hoffman.

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