



REGULAR VILLAGE BOARD MEETING MINUTES

APRIL 13, 2026

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 9:27A.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 9:32 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 9:37 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	Absent
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 March 9, 2026.**

A vote on the motion was unanimous:

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

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	\$	4,298,342.10
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
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

A vote on the motion was unanimous:

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

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

A vote on the motion was unanimous:

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



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

A vote on the motion was unanimous:

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

4. A motion was made by Trustee Dorgan, seconded by Trustee Price, to approve **Resolution R2026-4-13, a Resolution for construction on state highways.**

A vote on the motion was unanimous:

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

5. A motion was made by Trustee Dorgan, seconded by Trustee Price, to approve **Resolution R2026-4-13A, a Resolution approving an easement to allow the connection of a water main to a water storage tower.**

A vote on the motion was unanimous:

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

6. A motion was made by Trustee Dorgan, seconded by Trustee DiMatteo, to approve **Resolution R2026-4-13B, a Resolution approving easements and permissions received to replace sanitary and water mains.**

A vote on the motion was unanimous:

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

7. A motion was made by Trustee Dorgan, seconded by Trustee Fazio, to approve **contracts with BAC Restoration, Inc., for cleaning and parking management at the Allstate Arena** located at 6920 Mannheim Road.

A vote on the motion was unanimous:

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



8. A motion was made by Trustee Dorgan, seconded by Trustee DiMatteo, to approve an **agreement with Orbis Solutions, Inc. for augmented information technology professional services** effective April 1, 2026, through April 1, 2029.

A vote on the motion was unanimous:

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

9. A motion was made by Trustee Dorgan, seconded by Trustee DiMatteo, to approve a **construction agreement with Nicholas & Associates, Inc. for the Senior Housing Renovation Project.**

A vote on the motion was unanimous:

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

10. A motion was made by Trustee Dorgan, seconded by Trustee Fazio, 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.

A vote on the motion was unanimous:

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

11. A motion was made by Trustee Dorgan, seconded by Trustee DiMatteo, 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.

A vote on the motion was unanimous:

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

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

A vote on the motion was unanimous:

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



13. A motion was made by Trustee Dorgan, seconded by Trustee DiMatteo, to approve **proposals from Gurtz Electric and Audio Visual One to upgrade the speaker and sound system at the Donald E. Stephens Convention Center** in the amount of \$202,828.44.

A vote on the motion was unanimous:

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

14. A motion was made by Trustee Dorgan, seconded by Trustee DiMatteo, 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.

A vote on the motion was unanimous:

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

PUBLIC SAFETY COMMITTEE - none

STREET COMMITTEE – none

MUNICIPAL DEVELOPMENT COMMITTEE

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

A vote on the motion was unanimous:

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

HEALTH AND LICENSE COMMITTEE – none

BUILDING AND ZONING COMMITTEE – none

APPOINTMENTS – none

NEW BUSINESS

1. Mayor Stephens presented plaques to Chief Julio Alvarado and Sergeant James Hoffman recognizing their 20 years of service to the Village of Rosemont.



VILLAGE OF ROSEMONT
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REGULAR VILLAGE BOARD MEETING MINUTES

APRIL 13, 2026

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 9:47 AM.



MAYOR

ATTEST:



VILLAGE CLERK

