



REGULAR VILLAGE BOARD MEETING MINUTES

MAY 11, 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 9:16 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 9:32 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 9:36 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	Present
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 April 11, 2026.**

A vote on the motion was unanimous:

AYES:	6-	Price, Wong-Balogh, Dorgan, Fazio, Pappas, DiMatteo
NAYS:	0-	none
ABSENT:	0-	none
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	\$	4,061,719.98
PUBLIC SAFETY OFFICER PENSION FUND		6,690.00
MOTOR FUEL TAX FUND		-
SPECIAL SERVICE AREA 2		16,807.12
CONVENTION CENTER		1,356,893.02
ROSEMONT VISITOR AND TOURISM BUREAU		59,548.50
TIF 4		149,365.39
TIF 6		7,128.00
TIF 7		7,906,479.01
TIF 8		854,412.04
ALLSTATE ARENA		2,559,436.74
WATER FUND		252,499.53
ROSEMONT HEALTH AND FITNESS		50,563.21
COMMERCIAL PROPERTIES		142,998.08
ENTERTAINMENT DISTRICT		94,416.48
ROSEMONT THEATRE		298,359.56
IMPACT FIELD		136,893.71
DEBT SERVICE		-
TOTAL	\$	17,954,210.37

A vote on the motion was unanimous:

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

2. A motion was made by Trustee Dorgan, seconded by Trustee Price, to approve **Change Orders 1 & 2 with Nicholas Development, LLC for the Senior Housing Complex Project.**

A vote on the motion was unanimous:

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



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3. A motion was made by Trustee Dorgan, seconded by Trustee DiMatteo, to approve **a contract with Peak Construction for landlord work at 9500 Higgins Road** in an amount not to exceed \$1,250,000.00.

A vote on the motion was unanimous:

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

4. A motion was made by Trustee Dorgan, seconded by Trustee Price, to approve **a contract with Midway Building Services Ltd. for cleaning services at the Village Hall Municipal Building and Garage.**

A vote on the motion was unanimous:

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

5. A motion was made by Trustee Dorgan, seconded by Trustee DiMatteo, to approve **an agreement with Windy City Towing, Inc. d/b/a/ Leyden Windy City Towing to provide towing services at the Allstate Arena.**

A vote on the motion was unanimous:

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

6. A motion was made by Trustee Dorgan, seconded by Trustee Fazio, to approve **a contract with TK Elevator Corporation for elevator maintenance at the Parkway Bank Sports Complex.**

A vote on the motion was unanimous:

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

7. 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 south flat roof at the Allstate Arena** in the amount of \$210,600.00.

A vote on the motion was unanimous:

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



8. A motion was made by Trustee Dorgan, seconded by Trustee DiMatteo, to approve a **proposal from DSI Security Services for the purchase of three Evolv Express Gen2 single-lane walk-through magnetometers for the Entertainment District** in the amount of \$100,172.27.

A vote on the motion was unanimous:

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

9. A motion was made by Trustee Dorgan, seconded by Trustee DiMatteo, to approve a **proposal from Fox Valley Fire & Safety for the replacement of 541 sprinkler heads at Rosemont Health & Fitness** in the amount of \$29,034.00.

A vote on the motion was unanimous:

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

10. A motion was made by Trustee Dorgan, seconded by Trustee Price, to approve **proposals for storm-related repairs to the roof and interior areas at Rosemont Health & Fitness** in the amount of \$71,959.89.

A vote on the motion was unanimous:

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

PUBLIC SAFETY COMMITTEE

1. A motion was made by Trustee DiMatteo, seconded by Trustee Price, to approve **Resolution 2026-5-11, a resolution authorizing the termination of the Village of Rosemont's membership in the Proviso-Leyden Joint 9-1-1 Authority.**

A vote on the motion was unanimous:

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

2. A motion was made by Trustee DiMatteo, seconded by Trustee Pappas, to approve **Resolution 2026-5-11A, a resolution authorizing an intergovernmental cooperation agreement for the West Suburban Consolidated Dispatch 9-1-1 System and Joint Emergency Telephone System Board.**

A vote on the motion was unanimous:

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



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STREET COMMITTEE – none

MUNICIPAL DEVELOPMENT COMMITTEE – none

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.



MAYOR

ATTEST:



VILLAGE CLERK