



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

REGULAR VILLAGE BOARD MEETING AGENDA

JUNE 8, 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 MAY 11, 2026, BOARD MEETING.
4. CLERK’S CORRESPONDENCE

A. FINANCE COMMITTEE

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

GENERAL FUND	\$	3,236,705.22
PUBLIC SAFETY OFFICER PENSION FUND		117.50
MOTOR FUEL TAX FUND		-
SPECIAL SERVICE AREA 2		10,874.98
CONVENTION CENTER		2,010,350.30
ROSEMONT VISITOR AND TOURISM BUREAU		191,848.01
TIF 4		79,101.19



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TIF 6	-
TIF 7	16,087.50
TIF 8	350,431.31
ALLSTATE ARENA	1,579,595.09
WATER FUND	210,379.73
ROSEMONT HEALTH AND FITNESS	43,513.06
COMMERCIAL PROPERTIES	55,235.75
ENTERTAINMENT DISTRICT	113,308.20
ROSEMONT THEATRE	481,510.60
IMPACT FIELD	332,807.05
DEBT SERVICE	-
TOTAL	\$ 8,711,865.49

2. Motion to approve Ordinance 2026-6-8, An Ordinance providing for the issuance of not to exceed \$95,000,000 General Obligation Corporate Purpose Bonds of the Village of Rosemont, Cook County, Illinois, for the purpose of refunding certain outstanding obligations of the Village, providing for the levy and collection of a direct annual tax for the payment of the principal of and interest on said bonds, authorizing the sale of said bonds to the purchaser thereof, and authorizing the execution of an escrow agreement in connection with said refunding.
3. Motion to approve Ordinance 2026-6-8A, an ordinance authorizing the sale or disposal of surplus property [2003 Ford Crown Victoria].
4. Motion to approve an Intergovernmental Agreement for public improvements to the Devon Avenue Right-of-Way between the City of Des Plaines and the Village of Rosemont.



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5. Motion to approve a Second Amendment to the product placement agreement with Mama Lee's Gourmet Popcorn for the Allstate Arena and the Rosemont Theatre.
6. Motion to approve a labor agreement and annual rates between Rosemont Carpenters LLC and the Village of Rosemont effective June 1, 2026.
7. Motion to approve a labor agreement and annual rates between JMS Electric Inc. and the Village of Rosemont effective June 1, 2026.
8. Motion to approve a labor agreement and annual rates between Gurtz Electric Co. and the Village of Rosemont effective June 1, 2026.
9. Motion to approve a labor agreement and annual rates between Air Quality Maintenance and the Village of Rosemont effective June 1, 2026.
10. Motion to approve a labor agreement and annual rates between MVP Plumbing and the Village of Rosemont effective June 1, 2026.
11. Motion to approve an annual rate increase with USW Decorators Local Union No. 17U effective July 1, 2026.
12. Motion to approve an annual rate increase with the Riggers, Machinery Movers, and Machinery Erectors, Local Union 136 effective July 1, 2026.
13. Motion to approve and ratify an annual rate increase with Teamsters Local Union No. 727.
14. Motion to approve contracts with Flood Bros. Disposal Co. for waste removal services.
15. Motion to approve an investment policy for the Village of Rosemont Post-Employment Benefit Trust for the Public Safety Officers' Pension Fund.
16. Motion to approve Change Order No. 3 with Nicholas Development LLC for the Senior Housing Project.
17. Motion to approve a proposal from D-R Rosemont, LLC for sealant repairs and traffic coating at the 9501 Technology Blvd. parking garage in the amount of \$219,800.00.



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18. Motion to approve a proposal from Nationwide Enviro Demo LLC for asbestos abatement and related demolition at 10025 - 10041 W. Higgins Road in the amount of \$1,118,250.00.
19. Motion to approve a proposal from Digicom Installations, Inc. for a fire station alerting system in the amount of \$221,830.96.
20. Motion to approve a proposal from American Response Vehicles for (3) 2028 AEV Traumahawk Ambulances in the amount of \$723,100.00.
21. Motion to approve a proposal from Border States for the purchase of 2,336 light fixtures and related installation from Gurtz Electric to upgrade the exhibit hall lighting at the Donald E. Stephens Convention Center in an amount not to exceed \$1,217,240.00.
22. Motion to approve a proposal from DiMeo Bros. Inc. for the Devon Avenue water main replacement in an amount not to exceed \$1,749,840.00.
23. Motion to approve a proposal from Accurate Industries to renovate 3 dry saunas at the Rosemont Health & Fitness Center in an amount not to exceed \$138,258.00.

B. PUBLIC SAFETY COMMITTEE

1. Motion to approve Ordinance 2026-6-8B, an ordinance amending Title 7, “Morals and Conduct”, Chapter “State of Emergency” of the Rosemont Village Code to provide for an Emergency Services Disaster Agency.

C. STREET COMMITTEE

D. MUNICIPAL DEVELOPMENT COMMITTEE

E. HEALTH AND LICENSE COMMITTEE



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F. BUILDING AND ZONING COMMITTEE

1. Motion to approve an annual rate increase with Plumbers Local Union 130 U.A. effective June 1, 2026.

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