VILLAGE OF ROSEMONT
VILLAGE HALL – VILLAGE BOARD ROOM
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REGULAR VILLAGE BOARD MEETING MINUTES **JUNE 8, 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 9:21 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 9:37 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	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 May 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

Mayor Stephens acknowledged a letter from Oakton College commending the Rosemont Public Safety Department and Honor Guard's participation in managing their 2026 Spring Commencement Graduation Ceremony at the Rosemont Theatre.

FINANCE COMMITTEE

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

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 **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.

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**

3. A motion was made by Trustee Dorgan, seconded by Trustee DiMatteo, to approve **Ordinance 2026-6-8A, an ordinance authorizing the sale or disposal of surplus property** [2003 Ford Crown Victoria].

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 DiMatteo, to approve **an Intergovernmental Agreement between the City of Des Plaines and the Village of Rosemont** for public improvements to the Devon Avenue Right-of-Way.

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 Fazio, to approve **an Intergovernmental Agreement between the Village of Schiller Park and the Village of Rosemont** for a resident pool pass and cost share program.

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 DiMatteo, to approve **a Second Amendment to the product placement agreement with Mama Lee's Gourmet Popcorn** for the Allstate Arena and the Rosemont Theatre.

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 labor agreement and annual rates between Rosemont Carpenters LLC and the Village of Rosemont** effective June 1, 2026.

A vote on the motion was unanimous:

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

8. A motion was made by Trustee Dorgan, seconded by Trustee DiMatteo, to approve **a labor agreement and annual rates between JMS Electric Inc. and the Village of Rosemont** effective June 1, 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**

9. A motion was made by Trustee Dorgan, seconded by Trustee DiMatteo, to approve **a labor agreement and annual rates between Gurtz Electric Co. and the Village of Rosemont** effective June 1, 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**

10. A motion was made by Trustee Dorgan, seconded by Trustee Price, to approve **a labor agreement and annual rates between Air Quality Maintenance and the Village of Rosemont** effective June 1, 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**

11. A motion was made by Trustee Dorgan, seconded by Trustee DiMatteo, to approve **a labor agreement and annual rates between MVP Plumbing and the Village of Rosemont** effective June 1, 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**

12. A motion was made by Trustee Dorgan, seconded by Trustee DiMatteo, to approve **an annual rate increase with USW Decorators Local Union No. 17U** effective July 1, 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**

13. A motion was made by Trustee Dorgan, seconded by Trustee Price, to approve **an annual rate increase with the Riggers, Machinery Movers, and Machinery Erectors, Local Union 136 effective** July 1, 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**

14. A motion was made by Trustee Dorgan, seconded by Trustee Price, to approve and ratify **an annual rate increase with Teamsters Local Union No. 727.**

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**

15. A motion was made by Trustee Dorgan, seconded by Trustee Fazio, to approve **contracts with Flood Bros. Disposal Co.** for waste removal services.

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**

16. A motion was made by Trustee Dorgan, seconded by Trustee DiMatteo, to approve an **investment policy for the Village of Rosemont Post-Employment Benefit Trust for the Public Safety Officers' Pension Fund.**

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**

17. A motion was made by Trustee Dorgan, seconded by Trustee DiMatteo, to approve **Change Order No. 3 with Nicholas Development LLC** for the Senior Housing 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**

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

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**

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

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**

20. A motion was made by Trustee Dorgan, seconded by Trustee DiMatteo, to approve a **proposal from Digicom Installations, Inc. for a fire station alerting system** in the amount of $221,830.96.

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**

21. A motion was made by Trustee Dorgan, seconded by Trustee Price, to approve a **proposal from American Response Vehicles for (3) 2028 AEV Traumahawk Ambulances** in the amount of $723,100.00.

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**

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

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**

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

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**

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

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 Pappas, 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.**

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 **Ordinance 2026-6-8C, an ordinance authorizing the sale of a surplus ambulance to Metro Paramedic Services, Inc.** at its appraised value pursuant to section 3.8 of the contract between the Village and Metro Paramedics Services, Inc.

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**

STREET COMMITTEE – none

MUNICIPAL DEVELOPMENT COMMITTEE – none

HEALTH AND LICENSE COMMITTEE – none

BUILDING AND ZONING COMMITTEE – none

1. A motion was made by Trustee Price, seconded by Trustee DiMatteo, to approve **an annual rate increase with Plumbers Local Union 130 U.A. effective June 1, 2026.**

A vote on the motion was unanimous:

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

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 9:55 AM.

MAYOR

ATTEST:

VILLAGE CLERK

VILLAGE OF ROSEMONT ILLINOIS
OFFICIAL SEAL
COOK COUNTY,