VILLAGE OF ROSEMONT

VILLAGE HALL – VILLAGE BOARD ROOM
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REGULAR VILLAGE BOARD MEETING MINUTES **JULY 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 9:19 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 9:42 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 9:47 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 Fazio, seconded by Trustee Pappas, to **approve the Agenda Meeting Minutes and the Board Meeting Minutes of June 8, 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	$	4,077,529.16
PUBLIC SAFETY OFFICER PENSION FUND		-
MOTOR FUEL TAX FUND		-
SPECIAL SERVICE AREA 2		10,159.94
CONVENTION CENTER		3,661,831.92
ROSEMONT VISITOR AND TOURISM BUREAU		78,441.73
TIF 4		88,913.48
TIF 6		1,100.00
TIF 7		40,614.03
TIF 8		45,703.27
ALLSTATE ARENA		2,569,318.33
WATER FUND		553,859.46
ROSEMONT HEALTH AND FITNESS		82,140.27
COMMERCIAL PROPERTIES		239,543.54
ENTERTAINMENT DISTRICT		213,636.34
ROSEMONT THEATRE		555,038.04
IMPACT FIELD		131,879.82
DEBT SERVICE		5,570,143.86
TOTAL	$	**17,919,853.19**

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 2026-7-13, an Ordinance authorizing the Village of Rosemont to contract for the renewal of a $20,000,000 line of credit at the Parkway Bank & Trust Company** on which the interest is intended to be taxable.

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 2026-7-13A, an Ordinance expanding the properties included within the property tax incentive program established by Ordinance 2023-7-10B.**

   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 **Ordinance 2026-7-13B, an Ordinance authorizing the sale or disposal of surplus property** [Rotary Two-Post Lift].

   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 ratify **the Village of Rosemont's property Insurance renewal with APIP for the period from July 1, 2026, through June 30, 2027**, as recommended by Alliant Insurance Services, Inc., in the amount of $1,008,619, which is $74,054 less than last year's premium.

   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 contract with Program One Professional Building Services for Window and Pressure Washing Services** for the Allstate Arena, Parkway Bank Entertainment District and Garage, William Street Garage, Donald E. Stephens Convention Center, Health and Fitness Club, Impact Field, Rosemont Theatre, Village Hall and Parking Garage and the 9441 Devon Avenue Parking 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**

7. A motion was made by Trustee Dorgan, seconded by Trustee DiMatteo, to **Authorize, Approve, and Ratify a Settlement Agreement in the matter of Jason Howard v. Village of Rosemont, 2025 L 6274 (Cook Co., IL).**

   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 **Change Order No. 4 with Nicholas & Associates 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**

9. A motion was made by Trustee Dorgan, seconded by Trustee DiMatteo, to approve **an advertising agreement renewal with JCDecaux for wall wrap advertising on the ORD Terminal Doors at O'Hare Airport** in the amount for $150,491.25 effective July 27, 2026 - July 25, 2027.

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 **an advertising agreement with Lamar for billboard advertising along I-90** in the amount of $101,335.00 effective August 3, 2026 – August 1, 2027.

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 **an advertising agreement with Outfront Media for billboard advertising along Hwy 53** in the amount of $123,500.00 effective July 20, 2026 – July 18, 2027.

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 Price, to **approve and ratify a proposal from Javco Trailer Sales, Inc. for ten used Stoughton 48' semi-trailers** in the amount of $55,000.00.

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**

13. A motion was made by Trustee Dorgan, seconded by Trustee DiMatteo, to **approve a proposal from Ohio Rack for 25 carpet storage racks** in the amount of $60,950.00.

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**

14. A motion was made by Trustee Dorgan, seconded by Trustee Price, to **approve a proposal from Delta Heating & Air Conditioning for the replacement of the boilers and hot water heaters at 10010 Devon Avenue, 10019 and 10021 Higgins Road** in the amount of $199,480.00.

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**

15. A motion was made by Trustee Dorgan, seconded by Trustee DiMatteo, to approve **a proposal from Nationwide Enviro Demo for interior demo and abatement at 10010 Devon Avenue and interior demo at 10019 and 10021 Higgins Road** in the amount of $536,680.00.

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**

16. A motion was made by Trustee Dorgan, seconded by Trustee DiMatteo, to approve **a proposal from H2I Group for the purchase and installation of two new basketball systems and wall pads for the Rosemont Health & Fitness Center** in the amount of $71,121.00.

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 – none

STREET COMMITTEE – none

MUNICIPAL DEVELOPMENT COMMITTEE – none

HEALTH AND LICENSE COMMITTEE – none

BUILDING AND ZONING COMMITTEE

1. A motion was made by Trustee Price, seconded by Trustee DiMatteo, to approve **Ordinance 2026-7-13C, an Ordinance approving variances from the sign ordinance to approve exterior signage at the Fashion Outlets of Chicago** located at 5220 Fashion Outlets 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**

APPOINTMENTS

1. A motion was made by Mayor Stephens, seconded by Trustee Fazio**, to appoint Steve Hoopes to the Public Safety Officer Pension 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**

NEW BUSINESS

1. Village Clerk Lawler administered the Oath of Office to Probationary Public Safety Officers Charlie Greif, Christian Longo, and Jayden Negron.

PUBLIC COMMENT

1. Village of Rosemont resident Heidi Eickenberg addressed the board regarding her experience at the Girls State Program sponsored by American Legion Post 36 of Des Plaines. She explained the week-long program provided in-depth experience of government operations, fostered new friendships, and has impacted her future career goals.

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 10:09 AM.

MAYOR

ATTEST:

VILLAGE CLERK

VILLAGE OF ROSEMONT OFFICIAL SEAL COOK COUNTY, ILLINOIS