



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

REGULAR VILLAGE BOARD MEETING AGENDA

JULY 13, 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 JUNE 8, 2026, BOARD MEETING.
4. CLERK’S CORRESPONDENCE

A. FINANCE COMMITTEE

1. Motion 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



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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

2. Motion 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.
3. Motion to approve Ordinance 2026-7-13A, an Ordinance expanding the properties included within the property tax incentive program established by Ordinance 2023-7-10B.
4. Motion to approve Ordinance 2026-7-13B, an Ordinance authorizing the sale or disposal of surplus property [Rotary Two-Post Lift].
5. Motion 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.



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6. Motion 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.
7. Motion to Authorize, Approve, and Ratify a Settlement Agreement in the matter of Jason Howard v. Village of Rosemont, 2025 L 6274 (Cook Co., IL).
8. Motion to approve Change Order No. 4 with Nicholas & Associates LLC for the senior housing project.
9. Motion 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.
10. Motion 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.
11. Motion 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.
12. Motion 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.
13. Motion to approve a proposal from Ohio Rack for 25 carpet storage racks in the amount of \$60,950.00.
14. Motion 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.
15. Motion 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.



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16. Motion 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.

B. PUBLIC SAFETY COMMITTEE

C. STREET COMMITTEE

D. MUNICIPAL DEVELOPMENT COMMITTEE

E. HEALTH AND LICENSE COMMITTEE

F. BUILDING AND ZONING COMMITTEE

1. Motion 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.

G. APPOINTMENTS

1. Steve Hoopes – Public Safety Pension Board

H. NEW BUSINESS

1. Oath of Office – Probationary Public Safety Officers Charlie Greif, Christian Longo, and Jayden Negron.

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