VILLAGE OF ROSEMONT

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

REGULAR VILLAGE BOARD MEETING AGENDA **SEPTEMBER 14, 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 AUGUST 10, 2026, BOARD MEETING.
4. CLERK'S CORRESPONDENCE

A. FINANCE COMMITTEE

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

GENERAL FUND	$	3,582,687.77
PUBLIC SAFETY OFFICER PENSION FUND		835.00
MOTOR FUEL TAX FUND		-
SPECIAL SERVICE AREA 2		10,180.00
CONVENTION CENTER		2,680,129.49
ROSEMONT VISITOR AND TOURISM BUREAU		287,470.50
TIF 4		419,801.52

TIF 6		334,633.00
TIF 7		59,952.07
TIF 8		575,646.24
ALLSTATE ARENA		1,770,472.13
WATER FUND		454,318.20
ROSEMONT HEALTH AND FITNESS		129,448.91
COMMERCIAL PROPERTIES		130,812.08
ENTERTAINMENT DISTRICT		187,205.58
ROSEMONT THEATRE		209,994.62
IMPACT FIELD		81,328.08
DEBT SERVICE		-
TOTAL	**$**	**10,914,915.19**

2. Motion to approve Ordinance 2026-9-14, an ordinance authorizing the sale or disposal of surplus property [1994 International 8100 Truck].

3. Motion to approve Ordinance 2026-9-14A, an ordinance establishing the 2026 tax levy for Village of Rosemont Special Service Area Number Two.

4. Motion to approve Ordinance 2026-9-14B, an ordinance amending Sections 1 and 3 of Village of Rosemont Ordinance No. 95-2-1 titled, "An Ordinance providing grants to the owners of owner-occupied residential property located within the Village of Rosemont."

5. Motion to approve an annual renewal with Allied Benefit Systems, LLC effective October 1, 2026.

6. Motion to approve a purchase and sale agreement with Quality Mat Company for approximately 127,441 sq. ft. of I-Trac modular flooring in the amount of $700,925.50.

7. Motion to approve a contract with Nicholas Construction for tenant buildout and landlord work for Chubby Cattle and Chicago Wolves located at 5490 Park Place in an amount not to exceed $5,995,206.00.

8. Motion to approve a proposal from Olympic Sign Company for multi-tenant exterior building signage located at 5490 Park Place in an amount not to exceed $455,000.00.

9. Motion to approve a Construction Management Contract with D-R Rosemont LLC for the buildout of the WESCOM dispatch center located at 9501 Technology Boulevard at a guaranteed maximum price of $1,581,898.82.

10. Motion to approve a contract with Evans Consoles Incorporated for Dispatch Center Furniture in the amount of $947,079.82.

11. Motion to approve a proposal from H&H Electric Company for the purchase of 6 decorative light poles in the amount of $134,617.66.

12. Motion to approve and ratify a proposal from Peak Construction Corporation for landlord work at 9500 Higgins Road in an amount not to exceed $2,306,500.00.

13. Motion to approve a proposal from Olympic Sign Company for a multi-tenant pylon sign located at 9500 Higgins Road in an amount not to exceed $148,908.00.

14. Motion to approve a proposal from Stryker Sales LLC for the purchase of 10 Lifepak 35 Heart Monitors/Defibrillators in the amount of $658,046.60.

15. Motion to approve a proposal from Delta Heating & Air Conditioning for the purchase of 22 boilers for Village-owned senior and employee housing buildings on Kirschoff and Devon in the amount of $204,500.00.

16. Motion to approve and ratify a proposal from Javco Trailer Sales, Inc. for the purchase of 11 used Stoughton 48’ trailers for Rosemont Exposition Services in the amount of $63,250.00.

17. Motion to approve a proposal from Rush Truck Center for the purchase of a 2028 HV607 SBA tractor for Rosemont Exposition Services in the amount of $127,929.00.

18. Motion to approve a proposal from National Lift Truck for the purchase of a Skyjack SJ3219E for the Rosemont Health & Fitness Center in the amount of $15,250.00.

B. PUBLIC SAFETY COMMITTEE

1. Motion to approve Ordinance 2026-9-14C, an ordinance amending Title 8, "Motor Vehicles and Traffic," Chapter 8, "Motorized Skateboards and Scooters," of the Rosemont Village Code to provide micromobility regulations consistent with Public Act 104-0854.

2. Motion to approve Ordinance 2026-9-14D, an ordinance amending Sections 6-10-1 and 6-10-2 of the Rosemont Village Code to authorize the seizure and impoundment of motor-driven cycles and electric mobility devices.

3. Motion to approve Ordinance 2026-9-14E, an ordinance amending Sections 6-1-1, 6-1-5, and 6-1-8 of the Rosemont Village Code to make technical changes for the Department of Public Safety.

4. Motion to approve Resolution R2026-9-14, a resolution authorizing an intergovernmental cooperation agreement for medical service reimbursement from the Chicago Transit Authority.

C. STREET COMMITTEE

D. MUNICIPAL DEVELOPMENT COMMITTEE

1. Motion to approve Ordinance 2026-9-14F, an ordinance authorizing the execution of a lease agreement with WESCOM for a portion of the Village-owned office building at 9501 Technology Boulevard.

2. Motion to approve Ordinance 2026-9-14G, an ordinance authorizing a Loan Agreement with WESCOM for the buildout of its leased space located at 9501 Technology Boulevard.

3. Motion to approve Ordinance 2026-9-14H, an ordinance authorizing a Renovation Assistance Agreement with CDJL Rosemont, LLC for renovation and remodeling located at 5509 Park Place in TIF No. 4.

4. Motion to approve Ordinance 2026-9-14J, an ordinance authorizing a Second Amendment to License Agreement, providing for updated insurance requirements for the Licensee's operations at and management of the Rosemont Ice Arena located at 7115 Barry Street in TIF No. 7.

E. HEALTH AND LICENSE COMMITTEE

F. BUILDING AND ZONING COMMITTEE

1. Motion to approve Ordinance 2026-9-14K, an ordinance repealing the Special Use previously granted for the Sugar Factory Rosemont restaurant.

2. Motion to approve Ordinance 2026-9-14L, an ordinance amending the text of Section 12-3B-4 of the Village Code to authorize an adult use cannabis dispensary licensee to also sell cannabis products to registered medical users pursuant to compliance with State laws and regulations.

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