VILLAGE OF ROSEMONT

VILLAGE HALL – VILLAGE BOARD ROOM
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REGULAR VILLAGE BOARD MEETING MINUTES **OCTOBER 12, 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 9:20 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 9:36 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 9:40 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 September 14, 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	$	5,904,904.93
PUBLIC SAFETY OFFICER PENSION FUND		646.25
MOTOR FUEL TAX FUND		-
SPECIAL SERVICE AREA 2		11,525.00
CONVENTION CENTER		4,655,980.23
ROSEMONT VISITOR AND TOURISM BUREAU		67,780.62
TIF 4		360,747.68
TIF 6		26,897.50
TIF 7		19,316.22
TIF 8		163,740.98
ALLSTATE ARENA		2,067,836.46
WATER FUND		391,680.18
ROSEMONT HEALTH AND FITNESS		254,696.49
COMMERCIAL PROPERTIES		222,297.22
ENTERTAINMENT DISTRICT		520,841.90
ROSEMONT THEATRE		370,951.67
IMPACT FIELD		46,477.68
DEBT SERVICE		-
TOTAL	$	**15,086,321.01**

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 DiMatteo, to approve **Ordinance 2026-10-12, an ordinance authorizing the sale or disposal of surplus property [2012 Ford Expedition].**

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 Price, to approve **Resolution R2026-10-12**, **a Resolution authorizing legal representatives to file requests to intervene in appeal proceedings before the Illinois Property Tax Appeal Board on behalf of the Village of Rosemont.**

   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 amendment to the Intergovernmental Agreement between the Villages of Rosemont and River Forest to provide for River Forest's payment of an increased $85,000.00 local match for Phase 1 engineering work for the Des Plaines River Trail 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**

5. A motion was made by Trustee Dorgan, seconded by Trustee DiMatteo, to approve **a three-year service agreement with Lauterbach & Amen for audit services for the fiscal years ending December 31, 2026, December 31, 2027, and December 31, 2028.**

   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 Fazio, to approve **a 5-year license agreement between the Allstate Arena and Rosemont Hockey Partners, L.P. dba Chicago Wolves.**

   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 proposal from Boingo for the installation and configuration of a new router at the Donald E. Stephens Convention Center to support the National Sports Collectors Show** in the amount of $69,306.00.

   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**

8. A motion was made by Trustee Dorgan, seconded by Trustee DiMatteo, to approve **a proposal from Five Star Insulation Corporation for glycol pipe insulation at the Donald E. Stephens Convention Center, Williams Street Garage, and Skybridge** in the amount of $284,500.00.

   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**

9. A motion was made by Trustee Dorgan, seconded by Trustee DiMatteo, to approve **a proposal from USSI Rentals for the purchase of a Versalift Bucket Truck Build** in the amount of $211,147.00.

   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**

10. A motion was made by Trustee Dorgan, seconded by Trustee Fazio, to approve **a proposal from DiMeo Bros. Inc. for the South Gage Street watermain and sewer replacement project** in the amount of $518,995.00.

    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**

11. A motion was made by Trustee Dorgan, seconded by Trustee Fazio, to approve **the freeze of all deferral contributions to the Deferred Compensation Plan of the Village of Rosemont Plan #700945 (TruStage),** effective October 7, 2026, with the last payroll deduction being on October 2, 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**

PUBLIC SAFETY COMMITTEE – none

STREET COMMITTEE – none

MUNICIPAL DEVELOPMENT COMMITTEE

1. A motion was made by Trustee Fazio, seconded by Trustee Pappas, to approve **Ordinance 2026-10-12A**, **an ordinance authorizing the execution of an economic incentive agreement with RB Global for office space** located at 9377 West Higgins Road.

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 Fazio, seconded by Trustee DiMatteo, to approve **Ordinance 2026-10-12B, an ordinance ratifying the execution of a lease with Meraki Restaurant Group, LLC** for Village-owned property located at 9520 West Higgins Road.

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 Fazio, seconded by Trustee DiMatteo, to approve **Ordinance 2026-10-12C, an ordinance authorizing the execution of an off-airport land lease with the FAA for its Wind Shear Alert System tower location.**

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 Fazio, seconded by Trustee DiMatteo, to approve **Ordinance 2026-10-12D, an ordinance authorizing the execution of an amendment to a purchase and sale agreement for a portion of the TIF No. 7 Redevelopment Plan and Project Area** [Marriott Residence Inn – 7101 Chestnut Street].

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**

HEALTH AND LICENSE COMMITTEE – none

BUILDING AND ZONING COMMITTEE

1. A motion was made by Trustee Price, seconded by Trustee DiMatteo, to approve **Ordinance 2026-10-12E, an Ordinance approving a Special Use Permit authorizing the establishment and operation of a Chubby Cattle branded restaurant located on the first floor of the building located at 5490 Park Place and a variance from the Village's sign ordinance to approve the signage for the Chubby Cattle restaurant** as set forth in the renderings submitted to the Zoning Board of Appeals.

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 Price, seconded by Trustee DiMatteo, to approve **Ordinance 2026-10-12F**, **an Ordinance approving a Special Use Permit authorizing the establishment and operation of Meraki Café, a contemporary American and Mediterranean/Greek inspired restaurant** located at 9520 West Higgins Road.

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 – none

NEW BUSINESS

1. A motion was made by Mayor Stephens, seconded by Trustee Fazio to approve the promotion of Sergeant Frank Carrillo and Sergeant Michael Harvey to Lieutenant, and;

2. The promotion of Public Safety Officers Joseph Donnelly, Joseph Fazio, Steve Kaiden, Joseph Piscitelli, and Masam Rooshanfekr to Sergeant.

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 10:09 AM.

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MAYOR

ATTEST:

_____
VILLAGE CLERK