VILLAGE OF ROSEMONT

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

REGULAR VILLAGE BOARD MEETING AGENDA **OCTOBER 12, 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 SEPTEMBER 14, 2026, BOARD MEETING.
4. CLERK'S CORRESPONDENCE

A. FINANCE COMMITTEE

1. Motion 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**

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

3. Motion 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.

4. Motion 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.

5. Motion 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.

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

7. Motion 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.

8. Motion 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.

9. Motion to approve a proposal from USSI Rentals for the purchase of a Versalift Bucket Truck Build in the amount of $211,147.00.

10. Motion 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.

11. Motion 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.

B. PUBLIC SAFETY COMMITTEE

C. STREET COMMITTEE

D. MUNICIPAL DEVELOPMENT COMMITTEE

1. Motion 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.

2. Motion 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.

3. Motion 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.

4. Motion 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].

E. HEALTH AND LICENSE COMMITTEE

F. BUILDING AND ZONING COMMITTEE

1. Motion 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.

2. Motion 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.

G. APPOINTMENTS

H. NEW BUSINESS

1. Oath of Office – Promotion of Sergeant Frank Carrillo and Sergeant Michael Harvey to Lieutenant

2. Oath of Office – Promotion of Public Safety Officers Joseph Donnelly, Joseph Fazio, Steve Kaiden, Joseph Piscitelli, and Masam Rooshanfekr to Sergeant.

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