CALL AND NOTICE OF SPECIAL VILLAGE BOARD MEETING AND AGENDA

VILLAGE OF ROSEMONT

I hereby call a Special Meeting of the Board of Trustees of the Village of Rosemont for 9:15 A.M. on Monday, November 2, 2026, to be held at the Village Hall board room located on the first floor at 9501 Technology Boulevard, Rosemont, Illinois 60018. The agenda for the special meeting is attached.

Bradley A. Stephens
Village President

VILLAGE OF ROSEMONT

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

SPECIAL VILLAGE BOARD MEETING AGENDA **NOVEMBER 2, 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. SPECIAL VILLAGE 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 OCTOBER 12, 2026, BOARD MEETING.
4. CLERK'S CORRESPONDENCE

A. FINANCE COMMITTEE

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

GENERAL FUND	$	4,068,446.59
PUBLIC SAFETY OFFICER PENSION FUND		176.25
MOTOR FUEL TAX FUND		-
SPECIAL SERVICE AREA 2		10,465.00
CONVENTION CENTER		4,166,978.41
ROSEMONT VISITOR AND TOURISM BUREAU		158,904.94
TIF 4		464,537.11

TIF 6		20,370.52
TIF 7		24,017.07
TIF 8		72,112.55
ALLSTATE ARENA		2,101,680.12
WATER FUND		940,017.66
ROSEMONT HEALTH AND FITNESS		61,345.45
COMMERCIAL PROPERTIES		865,269.04
ENTERTAINMENT DISTRICT		273,574.93
ROSEMONT THEATRE		682,751.50
IMPACT FIELD		188,765.49
DEBT SERVICE		-
TOTAL	**$**	**14,099,412.63**

2. Motion to approve **Ordinance 2026-11-2**, an ordinance authorizing the Village of Rosemont to renew a $3,000,000.00 line of credit at the Parkway Bank & Trust Company (Loan Number 36953) on which the interest is intended to be tax-exempt.

3. Motion to approve **Ordinance 2026-11-2A,** an ordinance amending section 4-15C of the Rosemont Village Code to make changes to the Village's Taxicab License Regulations.

4. Motion to ratify authorization for Image Outdoors to sign proposals for work to upgrade the billboard formerly known as the "United Sign" in the amount of $878,769.31.

5. Motion to ratify a proposal from Nicholas Development, LLC for structural repairs for the senior housing building located at 10010 Devon Avenue in an amount not to exceed $700,000.00.

6. Motion to approve a proposal from Delta Heating & Air Conditioning, Inc. for HVAC work at the Rosemont Health & Fitness Center in the amount of $66,580.00.

7. Motion to approve a proposal from DiMeo Bros., Inc. for foundation repairs for the senior housing buildings located at 10195 and 10197 Higgins Road in the amount of $63,000.00.

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 2026-11-2B**, an ordinance amending Chapters 1 and 2 of Title 11 of the Rosemont Village Code to amend and add various Building Code provisions.

2. Motion to approve **Ordinance 2026-11-2C,** an ordinance extending the temporary moratorium on the construction of new electric vehicle charging stations within parking garages and basements.

G. APPOINTMENTS

H. NEW BUSINESS

1. Public Safety Department Recognition Plaque Presentation for 20 Years of Service:

   Deputy Chief Blake Fiorito

   Lieutenant Daniel Gabb

   Public Safety Officer Joseph Albandia

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