

VILLAGE OF ROSEMONT

MINUTES OF SPECIAL VILLAGE BOARD MEETING  
BOARD OF TRUSTEES  
JULY 19, 2021

I. SPECIAL VILLAGE BOARD MEETING AT 9:30 A.M.

CALL TO ORDER

The Special Village Board Meeting of the Board of Trustees of the Village of Rosemont was called to order at 9:28 a.m.

ROLL CALL

In attendance: Mayor Stephens, Trustees Price, Minale, Dorgan, Fazio, Pappas, DiMatteo  
QUORUM PRESENT

Others in attendance: Village Attorneys Donahue, McCabe and Clerk Drehobl

SPECIAL MEETING AGENDA ITEMS

ORDINANCE NO. 2021-7-19 / REDEVELOPMENT AGREEMENT FOR A PORTION OF THE TOUHY MANNHEIM REDEVELOPMENT PROJECT PLAN AND PROJECT AREA

1. A Motion was made by Trustee Dorgan, seconded by Trustee Pappas to adopt Ordinance No. 2021-7-19, an Ordinance authorizing a Redevelopment Agreement for a portion of the Touhy Mannheim Redevelopment Project Plan and Project Area. (TIF 7 – Former Edward Hotel)

A vote on the motion:

Aye: Trustees Price, Minale, Dorgan, Fazio, Pappas, DiMatteo

Nay: None

Motion carried.

PROPOSAL FROM ATLAS TOYOTA MATERIAL HANDLING CO. / ELECTRIC FORK LIFTS / LP LIFT TRUCKS

2. A Motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to approve and ratify a proposal from Atlas Toyota Material Handling Co. (Proposal No. 070121THVOR) for 14 – 5000 lb. electric fork lifts, 8 – 6000 lb. electric for lifts, 4 – 8000 lb. electric fork lifts and 2 – 15,500 lb. LP lift trucks and related equipment in the amount of \$1,326,800.00.

A vote on the motion:

Aye: Trustees Price, Minale, Dorgan, Fazio, Pappas, DiMatteo

Nay: None

Motion carried.

PURCHASE OF EXCESS COMMERCIAL PROPERTY INSURANCE FROM LEXINGTON INSURANCE COMPANY

3. A Motion was made by Trustee Dorgan seconded by Trustee Minale to adopt and ratify the purchase of Excess Commercial Property insurance from Lexington Insurance Company (Policy #APIP2122) in the amount of \$583,648.94 for the period effective July 1, 2021 to July 1, 2022.

A vote on the motion:

Aye: Trustees Price, Minale, Dorgan, Fazio, Pappas, DiMatteo

Nay: None

Motion carried.

PUBLIC COMMENT

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 9:31A.M.

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MAYOR

ATTEST:

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VILLAGE CLERK