

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 9:30 a.m. on Monday, July 19, 2021 to be held at the Village Hall meeting room located at 9501 W. Devon, 2nd Floor, Rosemont, Illinois 60018. The Agenda for the Special Meeting is set forth below.

AGENDA

SPECIAL VILLAGE BOARD MEETING
JULY 19, 2021, 9:30 a.m.
2nd FLOOR
9501 DEVON AVENUE
ROSEMONT, IL

CALL TO ORDER

ROLL CALL

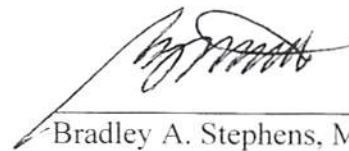
SPECIAL MEETING AGENDA ITEMS

1. Motion 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).
2. Motion to approve and ratify a proposal from Atlas Toyota Material Handling Co. (Proposal 070121THVOR) for 14-5000lb. electric fork lifts, 8-6000lb. electric fork lifts, 4-8000lb. electric fork lifts and 2-15,500 LP lift trucks and related equipment in the amount of \$1,326,800.00.
3. Motion 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.

PUBLIC COMMENT

ADJOURNMENT

Dated: July 15, 2021


Bradley A. Stephens, Mayor