



Village of Hanover Park Administration

Municipal Building
2121 Lake Street
Hanover Park, IL 60133-4398

630-823-5600
FAX 630-823-5786
www.hpil.org

PRESIDENT
RODNEY S. CRAIG

VILLAGE CLERK
EIRA CORRAL

TRUSTEES
WILLIAM CANNON
JAMES KEMPER
JON KUNKEL
HERB PORTER
RICK ROBERTS
LISA TROUSDALE

VILLAGE MANAGER
JULIANA A. MALLER

VILLAGE OF HANOVER PARK **PUBLIC NOTICE**

Public Notice is hereby given pursuant to the Open Meetings Act - Illinois Compiled Statutes, Chapter 5, Act 120, Section 1.01 (5 ILCS 120/1.01 et seq.) that the

Village Board

(Name of public body)

SHALL SCHEDULE A SPECIAL MEETING ON *Monday, September 19, 2016 AT 6:00 PM* AT THE

Municipal Building, 2121 W. Lake St. Room 214, Hanover Park, IL
(Location)

Agenda Attached

Posted on : 9/16/16
(Date)

By:

Eira L. Corral Sepúlveda, Village Clerk



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VILLAGE BOARD SPECIAL MEETING

Municipal Building: 2121 Lake Street, Room 214, Hanover Park, IL 60133

Monday, September 19, 2016
6:00 p.m.

1. **CALL TO ORDER – ROLL CALL**
2. **DISCUSSION AND ACTION ITEMS:**
 - a. 900 Irving Park Road
 - i. Move to pass a Resolution granting an additional one hundred twenty (120) days for the time to approve an amendment to the zoning district map for property located at 900 Irving Park Road.
 - ii. Motion to Approve Term Sheet and Authorize the Village Manager to execute it on behalf of the Village.
 - iii. Motion to approve proposal from S.B. Friedman Development Advisors and Fifth Third Securities, Inc. to provide financial structuring and negotiation support for the proposed public-private financing – Aman Living, LLC
3. **ADJOURNMENT**

CALL FOR SPECIAL MEETING

To: Eira Corral Sepúlveda, Village Clerk
Village of Hanover Park

The undersigned Village President hereby notifies you that a Special Meeting of the President and Board of Trustees of the Village of Hanover Park is called for Monday, September, 19, 2016, at 6:00 p.m. in the Council Chambers in the Village of Hanover Park, 2121 West Lake Street, Hanover Park, Illinois. The purpose of the meeting is as follows:

Hold a Village Board Special Meeting concerning approval of a term sheet for the proposed development of 900 Irving Park Road in the Village, and approval of a Resolution concerning said development extending for an additional 120 days the time to approve an amendment to the Zoning District Map. A copy of the agenda is attached.

You are requested to provide written notice of this Special Meeting at least forty-eight (48) hours prior to the meeting, which notice should specify the time and purpose of the meetings and delivered it and the agenda to each member of the Board of Trustees and as otherwise provided by law.

Dated: September 16, 2016



Rodney S. Craig
Village President