

Municipal Building
2121 West Lake Street
Hanover Park, Illinois
60133-4398

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VILLAGE OF HANOVER PARK

CONECT COMMITTEE REGULAR MEETING

Municipal Building, Village Board Room 214
2121 W. Lake Street
Hanover Park, IL 60133

Tuesday, December 13, 2011
12:30 p.m.

AGENDA

1. **CALL TO ORDER:**
2. **ACCEPTANCE OF AGENDA:**
3. **PRESENTATIONS/REPORTS:**
 - 3-a. Development Update: Katie Bowman
4. **APPROVAL OF MINUTES:**
 - 4-a. Request to approve the Minutes of November 8, 2011 (Paperwork Attached)
5. **ACTION ITEMS:**
 - 5-a. **Mayor's Choice Business Award** – (Agenda Item 7a continued from meeting of 11/18/11) Meeting
 1. Volunteers needed to conduct phone interview with candidates
 - 5-b. **Discuss Upcoming Events of 2012** (No Paperwork)
 1. Realtor's Luncheon & Seminar
 2. Chamber Business After Hours – Tuesday, February 21, 2012

5-c. Discuss Ordinance No. O-11-16 (Paperwork attached)

1. Modifying a reduction in the number of CONECT members composed of this Committee from 25 to 15 and adding the appointment of three (3) auxiliary members.
2. Review attendance record of members.

5-d. Welcome Flower Deliveries:

1. The Eye Place, 1156 Lake Street, 630.855.5542
2. TCC Wireless, Inc., 1625 Irving Park Road, 630.837.5195
3. New Asian Food, 1804 Irving Park Road, 630.837.0900

6. TOWNHALL SESSION:

Persons wishing to address the public body must register prior to Call to Order. Please note that public comment is limited to 5 minutes per speaker.

7. OLD BUSINESS (NON-ACTION ITEMS):

8. NEW BUSINESS (NON-ACTION ITEMS):

9. ADJOURNMENT: