

## VILLAGE OF HILLSIDE

## AGENDA FOR SPECIAL MEETING AT THE MUNICIPAL COMPLEX, 425 HILLSIDE AVENUE, HILLSIDE, IL 60162 7:30 P.M. MONDAY, DECEMBER 11, 2023

## 1. MEETING CALLED TO ORDER

- 2. ROLL CALL
- 3. PURPOSE OF MEETING:
  - A. Motion to approve Ordinance 23-12 vacating a portion of the unimproved Turner Avenue right-of-way adjacent to 12045 West Roosevelt Road, also known as 1200 Hamilton Avenue, Elmhurst, IL, in unincorporated Cook County and to convey said right-of-way to SRI Meethu LLC, for its fair market value and authorizing the Mayor and Clerk to sign and execute same.
  - B. Motion to approve Development Agreement with SRI Meethu LLC, owners of 12045 West Roosevelt Road, also known as 1200 Hamilton Avenue, Elmhurst, IL, in unincorporated Cook County authorizing the Mayor to sign and execute same after review of the Village Attorney.
- 4. ADJOURNMENT: