



## VILLAGE OF HANOVER PARK

### CONNECT Committee REGULAR MEETING

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

Thursday, November 9, 2010  
12:30 p.m.

### MINUTES

**1. CALL TO ORDER - ROLL CALL**

Chairperson Tobin called meeting to order at 12:33 p.m.

PRESENT:	Members:	Robert Reis, Kevin Swan, Paula Wegner, Phil McBride, Michelle Parker, Jean Lynn, Gerald Schroeder, and Chairperson Gail Tobin.
ABSENT:	Members:	Bill Mingotti, Don DiSanto, William Schierer, Anthony Espinoza, Mickey Machol, Allen Silbernagel, Bob Morris
ALSO PRESENT:		Trustee Ed Zimel, Jr., Patrick Grill

**2. ACCEPTANCE OF AGENDA:**

Motion by Member Swan to accept Agenda as presented, seconded by Member McBride.

Voice Vote:  
All AYES.  
Motion Carried: Accepted Agenda.

**3. PRESENTATIONS/REPORTS:**

**3-a.** Development Update:  
Director Grill gave a brief update on the Claremont of Hanover, Just Kabobs and potential food packaging company in Turnberry Lakes.

- 3-b. 2010 ICSC Chicago Deal Making 10/27-10/29/10:  
Director Grill indicated that many contacts were made and one of them might be a good fit for the old Corfu Restaurant.
- 3-c. 2<sup>nd</sup> Annual Youth Benefits Ball – Overview by Member Mickey Machol.  
Continued to December 14, 2010.

**4 APPROVAL OF MINUTES:**

- 4-a. Request to Approve the Minutes of September 14, 2010.

Motion by Member Swan to approve the Minutes, seconded by Member McBride.

Voice Vote:

All AYES.

Motion Carried: Approved the Minutes of September 14, 2010.

**5. ACTION ITEMS:**

- 5-a. 2011 Meeting Schedule – Request to approve the 2011 CONECT Schedule.

Motion by Member Swan to approve the 2011 CONECT Schedule, seconded by Member McBride.

Voice Vote:

All AYES:

Motion Carried: Approved 2011 CONECT meeting schedule.

**6. TOWNHALL SESSION: None.**

**7. OLD BUSINESS (NON-ACTION ITEMS):**

- 7-a. Mayor's Choice Awards Update and Discussion:

Director Grill indicated only five (5) nominations were received and this Committee would be selecting the 2011 Mayor's Choice Business Award at their next meeting.

- 7-b. Flower Deliveries – Just Kabobs delivered by Members Wegner & Tobin.

**8. NEW BUSINESS:**

**8-a.** Member Swan mentioned a Chamber event – “How to Double Your Business,” scheduled for 7:30 a.m. on Thursday, November 11 at the Municipal Building.

**8-b.** Member Swan notified members that the Chamber Annual Dinner had been rescheduled for Thursday, December 9, 2010 at Evangel Church on Bartels Road.

Motion by Member Swan for CONECT to sponsor a table at the event for \$200, seconded by Member McBride.

Voice Vote:

All AYES:

Motion Carried: Approved sponsoring a table at the Chamber Annual Dinner.

Motion by Member Swan to invite the Mayor’s Choice Business Award winner to the Chamber Annual Dinner, seconded by Chairperson Tobin.

Voice Vote:

All AYES:

Motion Carried: Approved inviting the 2010 Mayor’s Choice Business Award recipient (Jiffy Lube) to the Chamber Annual Dinner.

Also attending the event will be CONECT members Lynn and McBride, and Director Grill. Invites will be extended to CONECT members not attending this meeting.

**9. ADJOURNMENT:**

Motion by Trustee Ed Zimel, Jr., seconded by Member McBride.

Voice Vote:

All AYES.

Motion Carried: Meeting adjourned at 1:20 p.m.

Recorded and transcribed by:

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Patrick Grill, AICP  
Community Development Director  
On this 9 day of November, 2010.

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Gail Tobin, Chairperson