



Village of Hanover Park Administration

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VILLAGE MANAGER
JULIANA A. MALLER

VILLAGE OF HANOVER PARK

CONECT COMMITTEE REGULAR MEETING

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

Tuesday, September 10, 2013

12:30 p.m.

MINUTES

1. CALL TO ORDER

Chairperson Tobin called the meeting to order at 12:35 p.m.

PRESENT:	Members:	Robert Ries, Angela Ligocki, Adam Cortes, Kevin Swan, Patrick Kaveney, Andrea Fox, Jeff Acks, Mickey Macholl, Gayle Peneschi, Bob Morris, Jean Lynn, Chairperson Gail Tobin
ABSENT:	Members:	Jon Stickney, Phil McBride, Marc Holland, Martin Escobar, Allen Silbernagel, Trustee Jenni Konstanzer
VILLAGE STAFF PRESENT:		Village Clerk Eira Corral, Village Planner Katie Bowman, Secretary Regina Mullen
GUEST		Tom Garrison, Lead Mentor for SCORE Chicago

2. ACCEPTANCE OF AGENDA:

Motion by Member Ligocki, to accept the Agenda, seconded by Member Acks.

Voice Vote:

ALL AYES.

Motion Carried: Agenda Accepted.

3. PRESENTATIONS/REPORTS:

3-a. Introduce newest CONECT Member

Martin Escobar not present. This item tabled indefinitely.

3-b. SCORE Presentation

Tom Garrison, Lead Mentor of SCORE Chicago, presented a brief overview of SCORE, nonprofit association for small companies just starting up or looking to improve. Services provided include mentoring/coaching, training courses and consulting. Many of these services are at no cost to the business owners.

SCORE brochures will become part of our Welcome Packet to new businesses.

4. APPROVAL OF MINUTES:

4-a. Request to approve the Minutes of August 20, 2013.

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

Voice Vote:

All AYES.

Motion Carried: Approved Minutes.

ACTION ITEMS: None.

6. TOWNHALL SESSION: None

7. OLD BUSINESS (NON-ACTION ITEMS): None.

7-a. Mayor's Choice Business of the Year Award:

Members reviewed timeline and packet information provided by Secretary Mullen.

7-b. Realtor and Business Reception:

Member Peneschi advised this Committee that another meeting will be scheduled with the subcommittee to continue the planning of this event.

7-c. Farmers Market:

Village Planner Bowman - Staff held a conference call with Bensidoun USA, Inc. from Paris, France. This company requires an eight year agreement with the Village to hold French Markets. They provide the tents and anchors, recruit vendors and provide some marketing assistance. There is no fee to the Village for their services. However, the Village would be required to provide water, electric, bathroom facilities and manpower to setup and breakdown the market on a weekly basis. Representatives of Bensidoun will be in the area the week of October 14 and will visit with Village staff to determine location and feasibility. Market season lasts 26 weeks.

7-d. Website Update Overview:

Staff is currently working on updating the CONECT website page along with Mayor's Choice Business of the Year Award information. An email will be sent to CONECT members once this work is complete so that they can view the page.

8. NEW BUSINESS (NON-ACTION ITEMS):

8-a. Welcome Visits: Secretary Mullen will contact Member Cortes when businesses have been contacted and orchids have been purchased.

UR Cell, Waqar Ahmed Danwar, 1178 E. Lake Street, 630.506.7156

Top Shelf Supplement, Inc., Manager Phil Gomez, 7650 Barrington Road, 630.936.2838

8-b. Development Update: Katie Bowman

- **New Hire** – The Village has hired a Director of Community and Economic Development. Shubhra Govind will begin her employment with the Village on September 16, 2013.
- **Elgin O’Hare Western Access** – The Illinois Tollway will hold an Open House at the Village Community Room on September 10, at 5:00 p.m. to discuss the Elgin O’Hare Western Access (EOWA) Project. All Committee members are invited to attend.
- **DuPage County Corridor Study** – An Open House will be held at the Village in Room 214 on September 16 at 6:00 p.m. All Committee members are invited to attend.
- **900 Irving Park Road** – The building at this site has been demolished and staff will keep you updated on any development movement. The Village hopes to see a senior housing/commercial development at this site.
- **1559 Irving Park Road** – The Village is working with a developer who is interested in this property.
- **Hanover Square Shopping Center** – The Village has entered into a contract with Coldwell Banker as the Shopping Center leasing agent.
- **Sandpiper Court** at the NW corner of Army Trail and County Farm Roads will be making improvements to the west end of this strip mall.
- **Spring Garden Restaurant** – is Closed for business.

8-c. Event Updates:

- Jeff Acks announced the Park District will hold its annual Mexican Independence event on the evening of Friday, September 13. Members of the Committee were extended an invite.
- Member Fox noted a Grand Opening, in conjunction with the Streamwood Chamber, taking place on September 19 beginning at 3:00 p.m. at Bath Planet in Streamwood.
- The Village will be hosting Maxwell Street on Saturday, September 14 at the Metra Parking Lot.

9. ADJOURNMENT: 1:25 p.m.

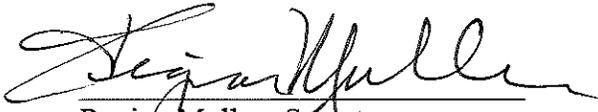
Motion by Member Corral to adjourn, seconded by Member Swan.

Voice Vote

All AYES.

Motion Carried: Adjourned.

Recorded and Transcribed by:



Regina Mullen, Secretary
Community Development

On this 10th day of September, 2013



Gail Tobin, Chairperson