



Village of Hanover Park Administration

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JON KUNKEL
RICK ROBERTS
EDWARD J. ZIMEL, JR.

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, February 7, 2013
12:30 p.m.

MINUTES

1. CALL TO ORDER

Chairperson Gail Tobin called the meeting to order at 12:39 p.m.

PRESENT: Members: Jeff Acks, Jean Lynn, Angela Ligocki, Marc
Holland, Michelle Macholl, Bob Ries,
Kevin Swan, Chairperson Gail Tobin,

ABSENT: Members: Andrea Fox, Jon Stickney, Patrick Kaveney,
Phil McBride, Bob Morris, Allen
Silbernagel, Gayle Peneschi

VILLAGE STAFF
PRESENT: Trustee Jenni Konstanzer, Village Manager
Juliana Maller, Village Planner Katie
Bowman, Secretary Regina Mullen

2. ACCEPTANCE OF AGENDA:

Motion by Member Swan, to accept the Agenda, seconded by Member Macholl.

Voice Vote:

ALL AYES.

Motion Carried: Accepted Agenda.

3. **PRESENTATIONS/REPORTS:** None.

4. **APPROVAL OF MINUTES:**

4-a. **Request to approve the Minutes of January 8, 2013.**

Motion by Member Acks to approve the minutes, seconded by Member Holland.

Voice Vote:

All AYES.

Motion Carried: Approved Minutes.

5. **ACTION ITEMS:** None.

6. **TOWNHALL SESSION:** None.

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):**

7-a. **Chamber "Business after Hours"**

Update from sub-committee and assignment of additional tasks as needed. Secretary Mullen stated approximately 60 RSVP's received, with RSVP's still being received.

7-b. **WebQA/Business Listing/Advertising**

The Committee approved a staff letter that will go out to businesses listed on Shop Hanover Park notifying them of termination of our contract with WebQA. The letter includes alternative resources and methods for promoting their business.

Staff requested WebQA provide all business data to the Village for possible inclusion on our website.

7-c. **New Business Welcome Packet**

The Committee reviewed our current Welcome packet and offered the following suggestions:

- Include Commission member phone numbers in the CONECT Brochure.
- Include Park District and Library brochures. (Member Acks and Chairperson Tobin will bring samples of what they consider appropriate for inclusion.)

This item will be placed on our March 12, 2013 meet agenda.

8. **NEW BUSINESS (NON-ACTION ITEMS):**

8-a. **Development Update: Planner Bowman**

Hanover Square: Update on ongoing activities related to roof, monument sign, former Shires restaurant, and Education & Work Center

Walgreens – Barrington & Irving Park Roads

- a) Village received a permit application for renovations

Spring Garden Restaurant discussion of operational situation.

Tony's Finer Foods – Plans are under review. This project is behind schedule.
Former White Castle location – Plans received for a fast food restaurant –
Hollywood Bliss.

8-c. **Event Updates:**

Coffee with the Board – Saturday, February 16

Park District will begin a Community Garden. All are invited to participate.

Bungalow Joes is hosting their own Mardi Gras on Tuesday, February 12.

9. **ADJOURNMENT:** 1:25 p.m.

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

Voice Vote

All AYES.

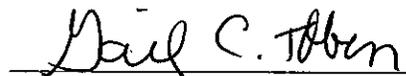
Motion Carried: Adjourned.

Recorded and Transcribed by:



Regina Mullen, Secretary
Community Development

On this 7th day of February, 2013



Gail Tobin, Chairperson

