

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

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Manager



VILLAGE OF HANOVER PARK

CONECT COMMITTEE REGULAR MEETING

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

Tuesday, August 14, 2012
12:30 p.m.

MINUTES

1. CALL TO ORDER

Member Gayle Peneschi called the meeting to order at 12:33 p.m.

PRESENT: Members: Jeff Acks, Andrea Fox, Angela Ligocki,
Jean Lynn, Phil McBride, Bob Morris,
Gayle Peneschi, Robert Ries, Jon
Stickney, Kevin Swan, Paula Wegner,
Gail Tobin

ABSENT: Members: Flavio Espinoza, Mickey Macholl

VILLAGE STAFF PRESENT: Village President Rod Craig, Village
Clerk Eira Corral, Village Planner Katie
Bowman, Secretary Regina Mullen

2. ACCEPTANCE OF AGENDA:

Motion by Member McBride, to accept the Agenda, seconded by Member
Stickney.

Voice Vote:

All AYES.

Motion Carried: Agenda Accepted.

3. PRESENTATIONS/REPORTS:

3-b. Development Update – Village Planner Bowman

Tony's Finer Foods – The Village is working with Tony's Finer Foods, as
they have expressed a desire to take over the old Ultra Foods location in

Westview Center.

Urban Land Institute (ULI) – ULI held a TAP Panel interviewing multiple business owners and interested parties regarding the Irving Park Road Corridor Study. ULI will present their findings at a presentation scheduled for the evening of August 28.

Village Manager – Juliana Maller will be invited to attend our CONECT meeting of September 11, 2012.

Hometown Heroes Home Purchasing Program – Katie Bowman will check on Library and Park District staff being eligible for this program.

4. APPROVAL OF MINUTES:

4-a. Request to approve the Minutes of June 10, 2012.

Motion by Member Peneschi, to approve the Minutes, seconded by Member Stickney.

Voice Vote:

All AYES.

Motion Carried: Approved Minutes.

5. ACTION ITEMS:

5-a. Special Event Planning – Receive Subcommittee Report and consider changing the event date to November 2012.

Subcommittee provided report to members and presented an overview of their ideas for holding this event on a new date of November 14, 2012. This event will be held at the Hanover Park Park District and wine tasting will be provided by Linfred Winery.

Realtors and area businesses, along with elected officials and Village Department Directors, will be invited to attend. It was suggested realtors who attend will qualify for their business to be registered on our Shop Hanover site. Secretary Mullen will contact WebQA requesting a representative attend to assist with registrations.

This networking event will focus on what businesses have to offer along with an introduction of Village Manager Juliana Maller as she reports on Village activities.

The subcommittee will continue to meet and report their progress.

Motion by Chairperson Gail Tobin to approve an event date of November 14, 2012, 5:30 p.m. – 7:30 p.m., and allow inclusion of Realtors attending the event access to register on Shop Hanover Park, seconded by Member Swan.

Voice Vote:

All AYES.

Motion Carried: Approved Special Event date of November 14, 2012, 5:30 p.m. – 7:30 p.m., and Realtor inclusion on Shop Hanover Park upon attending the event.

5-b. Chamber Golf Outing – Sponsorship

Motion by Chairperson Gail Tobin to approve a \$500 Welcome Lunch Sponsorship for Chamber Golf Outing, seconded by Member McBride.

Voice Vote:

All AYES.

Motion Carried: Approved a \$500 Welcome Lunch Sponsorship for the Chamber Golf Outing of September 12, 2012.

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):** None.
8. **NEW BUSINESS (NON-ACTION ITEMS):**
 - 8-a. **Mayor's Choice Business Award** – Review timeline and processes.
Secretary Mullen shared with the Committee a brochure, application and timeline for determining recipients of this award. An application form will be available in the September/October issue of the HiLighter Newsletter and on the Village website. Members were encouraged to share this information with other businesses to help with promotion and outreach.
 - 8-b. **Shop Hanover Park** – A new enhancement has been added to this program. Every third Thursday of the month, WebQA will be emailing registered business/contractor coupons, job opportunities, etc., to all those signed up to use Shop Hanover Park. This enhancement will encourage registered businesses/contractors to take advantage of this enhancement to increase their customer base and it will provide users an opportunity to save additional dollars by shopping local.

Upcoming Events:

Multi-Chamber Breakfast with Congressmen – 8/22
HPRC Family Event with Hanover Park Community Bank – 8/25
Remember 9-11 – 9/8
Mexican Independence Day – Hanover Park Park District 9/14
Maxwell Street and Recycling Event – 9/15
HPRC Community Day – 9/22

9. ADJOURNMENT: 1:40 p.m.

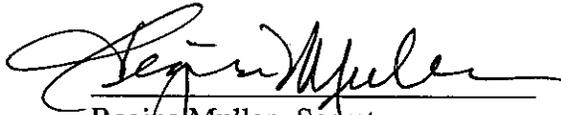
Motion by Member Swan to adjourn, seconded by Member McBride.

Voice Vote

All AYES.

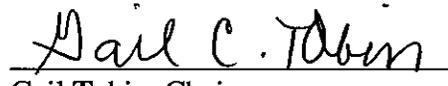
Motion Carried: Adjourned.

Recorded and Transcribed by:



Regina Mullen, Secretary
Community Development

On this 14th day of August, 2012



Gail Tobin, Chairperson