

Village of Hanover Park

Municipal Building
2121 West Lake Street
Hanover Park, Illinois
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VILLAGE OF HANOVER PARK

**CONNECT Committee
REGULAR MEETING**

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

**Tuesday, March 8, 2011
12:30 p.m.**

MINUTES

1. CALL TO ORDER

Chairperson Gail Tobin called meeting to order at 12:40 p.m.

PRESENT:	Members:	Robert Ries, Paula Wegner, Kevin Swan, Phil McBride, Jean Lynn, Bob Morris, Allen Silbernagel, Gerald Schroeder, Mickey Machol, Chairperson Gail Tobin
ABSENT:	Members:	Amy Dennerlein, Michelle Parker, Jeff Acks, Don DiSanto, Bill Mingotti, Andrea Fox, Anthony Espinoza, William Schierer
ALSO PRESENT:		Trustee Ed Zimel, Jr., Director Patrick Grill, Secretary Regina Mullen

2. ACCEPTANCE OF AGENDA:

Motion by Trustee Ed Zimel, Jr., to accept Agenda, seconded by Member Phil McBride.

Voice Vote:

All AYES.

Motion Carried: Accepted Agenda.

3. PRESENTATIONS/REPORTS:

3-a. Development Update – Director Grill:

- Corfu Restaurant demolition complete. Staff will promote location at upcoming ICSC Conference in May.
- Possible McDonalds' location at the Northwest corner of Church & Lake Streets. Various development issues and impact study of two other Hanover McDonalds' locations must be considered.
- Three proposals were received and are being considered to conduct an RTA Study/Village Center. Work will begin in May with completion in December 2011. This will tie in with the Bus Transit Study along County Farm Road and work being done on the Elgin/OHare.
- The Village has hired a marketing firm to promote the Village in local and national publications for a period of six months at a cost of \$30,000.

4 APPROVAL OF MINUTES:

4-a. Request to Approve the Minutes of February 8, 2011.

Motion by Trustee Ed Zimel, Jr., to approve the Minutes, seconded by Member Mickey Machol.

Voice Vote:

All AYES.

Motion Carried: Approved the Minutes of February 8, 2011.

5. ACTION ITEMS:

5-a. Business after Hours Review:

- February "BAH" at Shear Delight. Attended by approximately 15.
- April "BAH" location to be determined.
- Upcoming May "BAH" scheduled for Lynfred Winery.
- Members attending the "BAH" of March 8 include: Kevin Swan, Andrea Fox, Mickey Macholl, Paula Wegner, Bob Morris, Phil McBride, Bob Ries and Chairperson Gail Tobin.

5-b. Flower Deliveries – Trustee Ed Zimel, Jr., - Zahie's Beauty Salon, 7207 Orchard Lane

5-c. Discuss Realtor Lunch & Seminar Plan – Director Grill left several messages for Representative Crespo's office to determine what, if any, dates Representative Crespo would be available to present at a Realtor's Lunch. No return calls were received.

6. TOWNHALL SESSION: No persons present. No public comment received.

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

7-a. WebQA – Contract has been signed. Meeting to be held within the next 30 days to discuss marketing strategy and implementation.

8. **NEW BUSINESS:**

8-a. “I need to help my business grow.”

Trustee Ed Zimel, Jr., - contacts for commercial properties; Jean Lynn – more customers; Paula Wegner – fill in strip mall at Arlington Drive; Gerry Schroeder – Hanover Ultra Foods location is 4th largest in sales increase; Bob Morris - increase contacts with Property Managers and Realtors; Allen Silbernagel – warm weather, Hanover Park location is 3rd highest in Garden Center sales; Kevin Swan – need small business renter in his building; Mickey – need participation at Kids @ Hope and Resource Fair on April 2; Phil McBride – more customers; Gail Tobin – more customers.

9. **ADJOURNMENT:**

Motion by Trustee Ed Zimel, Jr., to Adjourn, seconded by Member Phil McBride.

Voice Vote:

All AYES.

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

Recorded and transcribed by:

Regina Mullen, Secretary
Community Development Director
On this 8 day of March, 2011.

Gail Tobin, Chairperson

