



Village of Hanover Park Administration

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JULIANA A. MALLER

VILLAGE OF HANOVER PARK DEVELOPMENT COMMISSION MEETING

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

Thursday, September 13, 2012
6:00 p.m.

MINUTES

1. CALL TO ORDER: ROLL CALL

Chairperson Wachsmuth called the meeting to order at 6:07 p.m.

PRESENT:	Commissioners:	Jim Aird, Arthur Berthelot, Mark Mercier, Scot Neil, Chuck Plaia, Gary Rasmussen, Chairperson Virginia Wachsmuth
ABSENT:	Commissioners:	Patrick Watkins
ALSO PRESENT:		Village Planner Katie Bowman, Secretary Regina Mullen, Village Manager Juliana Maller (present at beginning of meeting), Mayor Craig (present for a few minutes) Trustee Bill Cannon (arrived at 7:17 p.m. and stayed for about one hour)

2. PLEDGE OF ALLIEGENCE:

3. ACCEPTANCE OF AGENDA:

Motion by Commissioner Mercier to accept the Agenda as presented, seconded by Commissioner Berthelot.

Voice Vote:

All AYES.

Motion Carried: Agenda Accepted.

4. PRESENTATIONS/REPORTS: None.

5. APPROVAL OF MINUTES:

5a. Request to approve the Minutes of July 12, 2012.

Motion by Commissioner Mercier to approve the Minutes of July 12, 2012, seconded by Commissioner Berthelot.

Voice Votes:

All AYES.

Motion Carried: Approved July 12, 2012 Minutes.

6. ACTION ITEMS: None.

7. 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.

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

9. NEW BUSINESS (NON-ACTION ITEMS):

9-a. Development Commission Training Session

Laurie Marston, AICP and Robert Sullivan, AICP presented a training workshop supported by: APA Illinois, the Chaddick Institute at DePaul University, and Lambda Alpha International – Ely Chapter.

This workshop focused on the Role of the Development Commission, Tools of the Trade, Planning & Development 101, Roles of others in the Process, Tricks of the Trade, Findings of Fact, Special Uses, Ex Parte Contacts, Open Meetings Act, Closed Sessions, Media Relations, Conflict of Interest, Ethics, Economic Development and Resources.

10. ADJOURNMENT:

Motion by Commissioner Plaia, seconded by Commissioner Aird.

Voice Vote:

All AYES.

Motion Carried. Meeting adjourned at 9:03 p.m.

Recorded and Transcribed by:

Regina Mullen, Secretary
this 13 day of September, 2012

Virginia Wachsmuth, Chairperson