

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

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VILLAGE OF HANOVER PARK

CONECT COMMITTEE REGULAR MEETING

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

Tuesday, April 10, 2012
12:30 p.m.

MINUTES

1. CALL TO ORDER:

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

PRESENT: **Members:** Jeff Acks, Andrea Fox, Angela Ligocki,
Jean Lynn, Mickey Macholl, Phil
McBride, Gayle Peneschi, Keith Plyer,
Gerry Schroeder, Jon Stickney, Kevin
Swan, Paula Wegner, Chairperson Gail
Tobin

ABSENT: **Members:** Robert Ries, Flavio Espinoza, Amy
Dennerlein, Bob Morris, Allen
Silbernagel, William Schierer, Trustee
Jenni Konstanzer

ALSO PRESENT: Village President Rod Craig, Trustee Ed
Zimel, Jr., Village Clerk Eira Corral,
Village Planner Katie Bowman, Secretary
Regina Mullen

2. ACCEPTANCE OF AGENDA:

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

Voice Vote:

All AYES.

Motion Carried: Agenda Accepted.

3. PRESENTATIONS/REPORTS:

3-a. Development Update: Katie Bowman

1. Westview Shopping Center Streetscape Project - Work continues.
2. Irving Park Road Study – Staff will meet with Urban Land Institute (ULI) and Chicago Metropolitan Agency for Planning (CMAP) to begin the process of completing this study over the summer months.
3. TIF 5 – Working to establish TIF 5 in area encompassing the Old Menards – Irving Park Road and Wise Road.
4. ICSC – Staff is preparing for the International Conference of Shopping Centers in May.
5. Village Center Area – Consider development of a new TIF for this area.

4. APPROVAL OF MINUTES:

4-a. Request to approve the Minutes of March 13, 2012.

Motion by Trustee Zimel, Jr., to approve the Minutes, seconded by Member McBride.

Voice Vote:

All AYES.

Motion Carried: Approved Minutes.

5. ACTION ITEMS:

5-a. WEBQA – Shop Hanover Park

1. Request to approve inclusion of Village licensed contractors.
Discussion: Should a fee be charged? How would staff monitor contractors who do not renew their yearly license? Should the Village charge licensed contractor whose business is not located in Hanover Park?

Staff will provide answers to the questions for reconsideration at their next meeting.

5-b. Welcome New Businesses

1. Deliveries were made by Committee members to the following new businesses: Compufix located at 5533 County Farm Road; Dollars \$ located at 1146 Lake Street.

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):

- Members welcomed new members Angela Ligocki and Jon Stickney to the Committee. Member Schneider introduced the new manager of Ultra Foods, Keith Plyer.
- Jeff Acks updated the Committee on the 5K Dash & Splash scheduled for July 15, as they seek sponsorships.
- Andrea Fox reminded Committee members of the upcoming Progressive Luncheon on April 19.
- Jon Stickney informed the Committee that Charter Bank will be changing its name to Hanover Park Community Bank.
- Members were reminded of the upcoming Hometown Seminar and Kids at Hope Community Resource Faire on April 14.
- Gayle Peneschi reminded members of the HP Community Resource Coalition's **monthly "Rummage Rambler."** A mobile way to shop at Living Christ Lutheran Church, every third Saturday of the month.

9. ADJOURNMENT:

Motion by Trustee Zimel, Jr., to Adjourn, seconded by Member Schneider.

Voice Vote:

All AYES:

Motion Carried: Meeting adjourned at 1:30 p.m.

Recorded and Transcribed by:



Regina Mullen, Secretary
Community Development

On this 10th day of April, 2012



Gail Tobin, Chairperson