Municipal Building
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Rodney S. Craig
Village President

Eira L. Corral
Village Clerk

Ronald A. Moser
Village Manager

VILLAGE OF HANOVER PARK

CONECT COMMITTEE
REGULAR MEETING

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

Tuesday, May 8, 2012
12:30 p.m.

MINUTES

1. **CALL TO ORDER:**
Member Trustee Ed Zimel, Jr. called the meeting to order at 12:37 p.m.

PRESENT:	Members:	Andrea Fox, Angela Ligocki, Jean Lynn, Mickey Macholl, Bob Morris, Phil McBride, Gayle Peneschi, Keith Plyer, Robert Ries, Gerry Schroeder, Jon Stickney, Kevin Swan, Chairperson Gail Tobin
ABSENT:	Members:	Jeff Acks, Flavio Espinoza, Amy Dennerlein, Allen Silbernagel, William Schierer, Paula Wegner, Trustee Jenni Konstanzer
ALSO PRESENT:		Village President Rod Craig, Trustee Ed Zimel, Jr., Village Clerk Eira Corral, Village Planner Katie Bowman, Secretary Regina Mullen, Charlotte Manteaw, Charlotte's Learning Center, Inc., Menards Employee Guest of Bob Morris.

2. **ACCEPTANCE OF AGENDA:**
Motion by Member McBride, to accept the Agenda, seconded by Member Macholl.
Voice Vote:
All AYES.
Motion Carried: Agenda Accepted.

3. **PRESENTATIONS/REPORTS**: (Chairman Gail Tobin arrives to Chair the meeting.)

3-a. Development Update: Katie Bowman

1. Village Center Plan – The Village Board approved the Final Village Center Plan at their meeting of May 3, 2012.
2. TIF 5 – Working to establish TIF 5 in area encompassing the Old Menards – Irving Park Road and Wise Road.
3. ICSC – Staff continues to prepare for the International Conference of Shopping Centers.

Village Clerk Eira Corral

4. Northwest Fourth-Fest – The Village has joined Hoffman Estates, Elgin and the Hanover Township in a 4th of July event to be held at the Sears Centre Arena July 4 – 8, 2012. All are welcome to attend.

4. **APPROVAL OF MINUTES**:

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

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

Voice Vote:
All AYES.
Motion Carried: Approved Minutes.

5. **ACTION ITEMS**:

5-a. WEBQA – Shop Hanover Park

1. Consider allowing Hanover Park licensed contractors' accessibility. Committee requested further information from staff before approving. (Discussed 4/10/12, 5a.) (Paperwork attached).

   Village Planner Bowman answered questions of this Committee. If approved, Village licensed contractors will not be charged a fee at this time, and Community Development will work with the Village Clerk's Office to ensure all contractors on the site are Village licensed.

   Motion by Member McBride to approve inclusion of Village licensed contractors in Shop Hanover Park program, seconded by Member Morris.

   Voice Vote:
   All AYES.
   Motion Carried: Approved Minutes.

5-b. 2. Hometown Heroes Program:
Outline of proposed program and discussion of promotion (Draft flyer attached.)

Village Planner Bowman stated this topic will be on the Village Board Agenda of May 17, 2012. If approved, WBBM will begin commercials advertising this opportunity, information will be posted on the Village website and at the Metra Station, and e-packets will be available for interested parties who contact the Finance Department for detailed information. The Village will provide all information to the Fire and Police Chiefs and our Human Resource Director for dissemination to affiliated organizations.

6. TOWNHALL SESSION:
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.

Guest Charlotte Manteaw was introduced and provided members with information on her business, Charlotte's Learning Center, Inc., 7229 Olde Salem Circle.

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

8. NEW BUSINESS (NON-ACTION ITEMS):

- Village Planner Katie Bowman informed members of an upcoming study provided through a grant awarded to the Village. The study will focus on the Irving Park Road Corridor. CMAP (Chicago Metropolitan Agency of Planning and ULI (Urban Land Institute) will lead this study over the summer. Staff is working with these groups to map out the process. Members of this Committee will be introduced to these agencies in an upcoming meeting. Member input and buy-in is strongly recommended, as this study will be reaching out to business owners and property owners along Irving Park Road.
- Gayle Peneschi – Rummage Rambler held the third Saturday of the month at Living Christ Lutheran Church. HPCRC hosting an afterhours business networking on May 10 from 6:00 p.m. – 8:00 p.m. HPCRC Summer Program opportunity to sponsor a child. For details see Gayle Peneschi.
- Gail Tobin – The Library will be holding a Grand Opening of their Teen Center on Schaumburg Road as part of their 50th Anniversary celebration.
- Village Clerk Corral – Maxwell Street will be held on Saturday, May 19 at the Metra Station. River Sweep will also be held that day through the Environmental Committee. Touch a Truck will be held on June 2. The Village will be hosting a Memorial Ceremony at the Municipal Center on May 28 at 10:00 a.m. An opportunity to purchase bricks, benches and other items will be introduced to the public to support a Veteran's Memorial being

erected in front of the Municipal Building.

- Andrea Fox –The Art of Doing Business Across Cultures, May 17 at 5:30 p.m. – 8:30 p.m.; Hometown Tuesdays Schaumburg Boomers June 5 at 6:30 p.m. Tickets are $6 dollars. An upcoming BAH event will be held at Safari Childcare.
- Mayor Craig - DuPage Mayors & Managers Conference Annual Golf Outing Wednesday, July 11, 2012 at The Village Links of Glen Ellyn

9. **ADJOURNMENT**:
Motion by Trustee Zimel, Jr., to Adjourn, seconded by Member Macholl.

Voice Vote:
All AYES:
Motion Carried: Meeting adjourned at 1:27 p.m.

Recorded and Transcribed by:

Regina Mullen, Secretary
Community Development
On this 8th day of May, 2012

Gail Tobin, Chairperson