



**Village of Hanover Park
Administration**

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

630-823-5600
FAX 630-823-5786
www.hpil.org

PRESIDENT
RODNEY S. CRAIG

VILLAGE CLERK
EIRA CORRAL

TRUSTEES
WILLIAM CANNON
JAMES KEMPER
JENNI KONSTANZER
JON KUNKEL
RICK ROBERTS
EDWARD J. ZIMEL, JR.

VILLAGE MANAGER
JULIANA A. MALLER

VILLAGE OF HANOVER PARK

**CONECT COMMITTEE
REGULAR MEETING**

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

Tuesday, June 11, 2013

12:30 p.m.

MINUTES

1. CALL TO ORDER

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

PRESENT: **Members:** Jeff Acks, Adam Cortes, Andrea Fox,
Jean Lynn, Angela Ligocki, Kevin
Swan, Phil McBride, Bob Ries, Mary
Morrison, Jon Stickney, Gail Tobin

ABSENT: **Members:** Gayle Peneschi, Mickey Macholl, Marc
Holland, Patrick Kaveney, Bob Morris,
Allen Silbernagel, Trustee Jenni
Konstanzer

VILLAGE STAFF Village Manager Juliana Maller, Village
PRESENT: Planner Katie Bowman, Secretary
Regina Mullen

2. ACCEPTANCE OF AGENDA:

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

Voice Vote:

All AYES.

Motion Carried: Agenda Accepted.

3. PRESENTATIONS/REPORTS: None.

4. APPROVAL OF MINUTES:

4-a. Request to approve the Minutes of May 14, 2013.

Motion by Member Acks to approve the Minutes, seconded by Member Cortes.

Voice Vote:

All AYES.

Motion Carried: Approved Minutes.

ACTION ITEMS:

5-a. Goal Oriented Discussion based on Final Goals:

Village Planner Bowman updated the Committee on work being done by our Summer Intern Ali Bahramirad on the CONECT web page along with adding a Business Directory on our website. Staff will update this Committee at their next meeting.

No Action Taken by the Committee.

5.b. Realtor & Business Reception:

Request subcommittee set a meeting date to begin event planning.

Subcommittee includes: Members Fox, Swan, Peneschi, Acks, Cortes and Chairperson Tobin.

Motion by Member Ackes to appoint Member Peneschi as subcommittee Chair, seconded by Member McBride.

Voice Vote:

All AYES.

Carried: Gayle Peneschi will chair the subcommittee and work on setting a date to begin planning this event.

5.c. DuPage County Golf Outing and Chambers' Golf Outing:

Consider sponsoring golf outings via Gift Baskets donated from CONECT businesses.

Following Committee discussion, members interested in donating for the Chambers' Golf Outing should contact Member Fox and members interested in donating for the DuPage County Golf Outing should contact Secretary Mullen.

No other Action was taken by the Committee.

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. **New Business – None.**

8-b. **Development Update: Katie Bowman**

- **Brandy's, formerly Chiggy's**, is now open for business following a complete remodel as the result of a fire.
- **ICSC** – Village staff attended the International Conference of Shopping Centers with a focus on promoting the redevelopment of key sites within the Village.
- **UDO** – Staff continues to work with Teska Associates in updating our zoning codes. Staff will provide this Committee with a report as work progresses.

8-c. **Event Updates:**

- Member Fox - Grand Opening and Ribbon Cutting ceremony scheduled for June 8; Chambers' Golf Outing of July 26; Golf Outing raffle tickets will be available for purchase at our next Committee meeting; SCORE Seminar scheduled for June 26. This free event is open to the public and will be held at the Hanover Park Park District beginning at 7:30 a.m.

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 11th day of June, 2013



Gail Tobin, Chairperson