



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
JON KUNKEL
HERB PORTER
RICK ROBERTS
LISA TROUSDALE

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, September 13, 2016
12:30 p.m.

MINUTES

1. CALL TO ORDER

Chairperson Tobin called the meeting to order at 12:37 p.m.

PRESENT: Members: Angela Ligocki, Patrick Kaveney, Kevin Swan, Michelle Macholl, Nanette Gudenkauf, Rick Wulbecker, Balwinder Chhokar, Adam Cortes, Chairperson Gail Tobin

ABSENT: Members: Mary Morrison, Andy Bunge, Bob Morris, Jon Stickney, Brian Ducey, Sunny Patel, Ricky Patel, Gayle Peneschi, Blake Sotern

VILLAGE STAFF PRESENT: Director of Community & Economic Development Shubhra Govind, Village Planner Pat Ainsworth, Trustee Herb Porter, Village Clerk Corral Sepúlveda, Secretary Kathleen Arnold, CED Intern Dan Osoba

GUESTS: Albert Stanek and Macieiu Spadco, Cashback Solutions – Loyalty Program.

2. ACCEPTANCE OF AGENDA:

Motion by Member Swan to accept the Agenda, seconded by Trustee Porter.

Voice Vote:

ALL AYES.

Motion Carried: Agenda Accepted.



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3. **PRESENTATIONS/REPORTS: LYONESS Cash Back Loyalty Program – Maciek Spadlo and Albert Stanek.**

The program was presented to the committee and interested business owners were supplied with a full program brochure detailing services and cost to participate. Please see attached.

4. **APPROVAL OF MINUTES:**

4-a. **Request to approve the Minutes of August 9, 2016.**

Motion by Member Swan to approve the Minutes, seconded by Member Macholl.

Voice Vote:

All AYES.

Motion Carried: Approved Minutes.

5. **ACTION ITEMS:**

5-a. **Golden Corridor – Next Level Northwest support.**

The discussion was led by Director Govind who detailed the background and next steps for the setting up of the collaborative partnership between several municipalities in order to assist Stage 2 companies to grow, thrive and expand. A presentation will be made to the Village Board in October. The committee is supportive of the concept. Please see attached.

5-b. **Volunteers needed to do interviews for Spotlight on Businesses for Hi-Lighter.**

- PPG Paints, 2000 Irving Park Rd, Bradley A. Bates, 630.830.2440
- Temperature Control Maintenance, Home based, Anthony Mojarro, 630.800.0720
- Jason Adrian Photo, Home based, Jason Adrian, 630.730.3926

Member Gudenkauf and Member Swan will conduct interviews. In addition Member Chhokar will interview Smoochie Poochie and see if they would like to join the chamber.

6. **TOWNHALL SESSION:**

7. **OLD BUSINESS (NON-ACTION ITEMS):**

7-a. **Market @ the Metra – final update:**

Trustee Porter wanted to use this event as an example of why they decided to create a “Special Event Committee” to provide oversight and establish boundaries for Village events that utilize multiple resources of the Village. The committee will review all dates and times of FY2017 events to make sure there are no conflicts, to eliminate redundancies and make sure the event would be the best use of resources. Trustee Porter would like all future dates of event be forwarded to the committee going forward.



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7-b. Scholarship for Aspiring Student in Business FY 2017

Trustee Porter met with U46 faculty and staff at the Career Curriculum event on September 8th. They are interested in setting up an alignment and will set up time to sit down and talk to the CEO of U46 and the Principal of Streamwood High School. They like this idea and are willing to work with us.

9. Development Update:

- Various updates were discussed.

10. **Bartlett Area Chamber Update:** Steak Fry – September 21st, September 27th. Leads Meeting at Moretti's, September 28th Luncheon & Expo – Fox River. How can we get Hanover Park Businesses more involved with the chamber?

11. **Northwest Hispanic Chamber of Commerce Update:** Heritage Days with Windy City Bulls - September 27th at the Sears Centre.

12. **Upcoming Events:** Market @ the Metra – September 17th. Recycling Event – September 24th, DuPage Habitat Greenbrook Tanglewood Core Group Meeting September 14th, FD Open House – October 8th, ICSC Chicago Dealmaking, October 19-20th.

13. **ADJOURNMENT:** 1:55 p.m. Motion by Trust Porter to adjourn, seconded by Member Swan.

Voice Vote: All AYES.

Motion Carried: Adjourned.

Recorded and Transcribed by:

Kathleen Arnold, Secretary
Community Development

On this 13th day of September, 2016

Gail Tobin, Chairperson