



Village of Hanover Park Administration

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JON KUNKEL
RICK ROBERTS
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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 11, 2012
12:30 p.m.

MINUTES

1. CALL TO ORDER

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

PRESENT: Members: Jeff Acks, Andrea Fox, Angela Ligocki,
Jean Lynn, Gayle Peneschi, Jon
Stickney, Marc Holland. Kevin Swan,
Paula Wegner, Gail Tobin

ABSENT: Members: Flavio Espinoza, Mickey Macholl, Bob
Morris, Phil McBride, Bob Ries, Allen
Silbernagel, Trustee Jenni Konstanzer

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

2. ACCEPTANCE OF AGENDA:

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

Voice Vote:

All AYES.

Motion Carried: Agenda Accepted.

3. PRESENTATIONS/REPORTS:

3.a Mayor Craig introduced Village Manager Juliana Maller

3-b. Development Update – Village Planner Bowman

Tony's Finer Foods – The Village estimates the opening of this grocer at the beginning of next year.

Irving Park Road Corridor Study – ULI is in the process of completing a report which will be shared with this Committee when completed.

Discount Tire – Request for a special use and variance to our Zoning Code for the property located along Irving Park Road (outlot of Menards). This request will go before the Village Board for consideration at an upcoming Board meeting.

Hanover Square – Working on design of a monument sign for the center, purchasing of Old Shires for demolition, developing long-term leases with tenants.

TIF5 – There is a Joint Review Board Public Hearing scheduled on September 19 with taxing bodies to establish TIF 5, an area encompassing the Old Menards along Irving Park Road.

4. APPROVAL OF MINUTES:

4-a. Request to approve the Minutes of August 14, 2012.

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

Voice Vote:

All AYES.

Motion Carried: Approved Minutes.

5. ACTION ITEMS:

5-a. Special Event Planning – November 14, 2012 – 5:30 p.m. – 7:30 p.m.

Subcommittee provided report to members and received agreement from the committee on the name of this event – Realtor & Business Reception.

Lynfred Winery will be holding a wine sampling, Kevin will provide music, and staff will contact Tony's Finer Foods to seek interest in their donating party platters giving them an opportunity to promote their business. Staff is working on the invite and the Committee will work on determining service agencies that will be featured throughout the event. Attendees will be eligible for Door prizes.

The Chamber will have a table to display handouts from attending businesses. Chairman Tobin will open up the event at 6:00 p.m. with a Welcome to all.

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. **Mayor's Choice Business Award** – Letters were mailed to Village-licensed businesses and information has been added to our website and Channel TV.
 - 8-b. **Shop Hanover Park** – Over 100 residents have opted to receive monthly coupons and job opportunities through WebQA. A monthly email is sent out through WebQA advertising coupon and job opportunities.

Upcoming Events:

Executive Director Andrea Fox, Director of Park & Recreation Jeff Acks and HP Community Resource Coalition Director Gayle Peneschi shared information on upcoming events with the Committee members

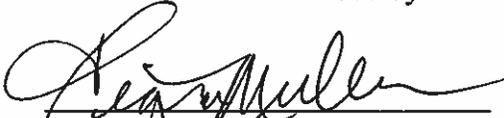
9. **ADJOURNMENT:** 1:25 p.m.
Motion by Member Peneschi to adjourn, seconded by Member Swan.

Voice Vote

All AYES.

Motion Carried: Adjourned.

Recorded and Transcribed by:



Regina Mullen, Secretary
Community Development

On this 11th day of September, 2012



Gail Tobin, Chairperson