



VILLAGE OF HANOVER PARK

CONNECT Committee REGULAR MEETING

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

Tuesday, December 14, 2010
12:30 p.m.

MINUTES

1. CALL TO ORDER - ROLL CALL

Chairperson Tobin called meeting to order at 12:39 p.m.

PRESENT:	Members:	Robert Reis, Kevin Swan, Paula Wegner, Phil McBride, Mickey Macholl, Jean Lynn, Gerald Schroeder, Anthony Espinoza, Jeff Acks, Allen Silbernagel, Bob Morris, Chairperson Gail Tobin
ABSENT:	Members:	Bill Mingotti, Don DiSanto, William Schierer, Michelle Parker
ALSO PRESENT:		Trustee Ed Zimel, Jr., Director Patrick Grill, Director Daniel McGhinnis, Planner Katie Bowman, Secretary Regina Mullen

2. ACCEPTANCE OF AGENDA:

Motion by Member Macholl to accept Agenda as presented, seconded by Member Swan.

Voice Vote:
All AYES.
Motion Carried: Accepted Agenda.

3. PRESENTATIONS/REPORTS:

3-a. Development Update:

Director Grill – Claremont of Hanover Park held their Open House on December 8. The event was well attended. CONECT Members are encouraged to stop by for a tour of this beautiful facility. Upon completion of a two patient, two-week trial period, the Claremont will officially open and begin accepting additional patients.

A Closing Date of Tuesday, December 21 has been scheduled for the purchase of Corfu Restaurant. Once the Village purchase is complete the building is slated for demolition.

Introductions were made: IT Director Dan McGhinnis, Planner Katie Bowman and Director of Parks & Recreation Jeff Acks were welcomed by CONECT members.

3-b. HP Park Foundation Event Recap: 2nd Annual Youth Benefits Ball
Mickey Macholl – Attendance to this event almost doubled compared to last year – 114/165. A total of \$10,000 was raised.

3-c. Chamber of Commerce Events Recap by Kevin Swan:

- “How to Double your Business” – Speaker Sara Victory presented to 12 attendees.
- Chamber Awards’ Dinner – Regardless of the stormy weather, the event was well attended. Evangel Church was very welcoming and a nice venue for the event.

4 APPROVAL OF MINUTES:

4-a. Request to Approve the Minutes of November 9, 2010.

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

Voice Vote:

All AYES.

Motion Carried: Approved the Minutes of November 9, 2010.

5. ACTION ITEMS:

5-a. Mayor’s Choice Awards Update and Discussion:

Secretary Mullen – Presented CONECT with the list of Nominees along with a

timeline to conduct interviews, scoring, and tally to determine award recipient. The following CONECT members volunteered to conduct Nominee Interviews: Trustee Zimel, Jr., Patrick Grill, Flavio Espinoza, Mickey Macholl and Paula Wegner.

5-b. Budget Discussion and Recommendation:

Director Grill – Presented an overview of the Budget.

A Webinar was presented by Rob Gross of Web Q&A. This software program is being offered to the Village of Hanover Park for a yearly fee of \$3000. It is the intent of CONECT to support all businesses in the Village of Hanover Park. This software will provide all businesses, free of charge, the ability to advertise their services and products via a Village website link, “Shop in Hanover Park.” Businesses will have access to their own website to maintain, promote and post PDF coupons. If approved by this Committee and the Village Board, Web Q&A will assign their Marketing Department to assist us through various media options initiating all businesses to take advantage of this free opportunity. Approximately eight (8) communities are using this program. Be sure to check out South Elgin and Wauconda. If approved, funding will be achieved through current and future monies in CONECT’s budget.

Motion by Trustee Zimel, Jr. to approve the FY’ 12 Budget proposal with a 0% increase over the FY’ 11 amount, and approve the hiring of Web Q&A at an annual cost of \$3,000, seconded by Member Macholl.

Voice Vote:

All AYES.

Motion Carried: Approve the purchase of Web Q&A and forward to the Village Board for approval.

5-c. Flower Deliveries – Paula Wegner volunteered to visit Good as New Resale, Bozena Wazny, 1178 Lake Street.

- 6. TOWNHALL SESSION:** No Speakers Signed In.
- 7. OLD BUSINESS (NON-ACTION ITEMS):** None.
- 8. NEW BUSINESS:** None.

9. ADJOURNMENT:

Motion by Trustee Ed Zimel, Jr., seconded by Member McBride.

Voice Vote:

All AYES.

Motion Carried: Meeting adjourned at 1:43 p.m.

Recorded and transcribed by:

Regina Mullen, Secretary
Community Development
On this 14 day of December, 2010.

Gail Tobin, Chairperson