Municipal Building
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Hanover Park, Illinois
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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

Police Headquarters, Community Room
2011 Lake Street
Hanover Park, IL 60133

Tuesday, June 12, 2012
12:30 p.m.

MINUTES

1. CALL TO ORDER:
Member Trustee Ed Zimel, Jr. called the meeting to order at 12:40 p.m.

PRESENT:	Members:	Jeff Acks, Andrea Fox, Angela Ligocki, Jean Lynn, Mickey Macholl, Bob Morris, Phil McBride, Robert Ries, Kevin Swan, Paula Wegner, Trustee Ed Zimel Jr., Chairperson Gail Tobin
ABSENT:	Members:	Flavio Espinoza, Gayle Peneschi, Keith Plyer, Allen Silbernagel, Jon Stickney
ALSO PRESENT:		Village President Rod Craig, Village Clerk Eira Corral, Village Planner Katie Bowman, Sears Centre Area Director of Marketing Erin Bilton and Marketing Coordinator Georgieann Michels, Secretary Regina Mullen, Planning Intern Brian Hacker, Summer Intern Remy Roineau

2. ACCEPTANCE OF AGENDA:
Motion by Member Trustee Zimel, Jr, 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. **Northwest Fourth Fest** – Marketing Director Erin Bilton and Marketing Coordinator Georgieann Michels and Village Clerk Corral

Sears Centre Arena representatives provided an overview of this upcoming event along with brochures. Members were encouraged to volunteer to man a tent promoting the Village of Hanover Park.

Village Clerk Corral will forward specific information on volunteer opportunities to Secretary Mullen to share with all CONECT Members.

3-b. **Development Update** – Village Planner Bowman

Irving Park Road Corridor Study – A Business Lunch meeting will be held at our Committee meeting of Thursday, July 10. This meeting will be open to business owners.

The Village along with the Urban Land Institute of Chicago (ULI) and the Chicago Metropolitan Agency of Planning (CMAP), is exploring business recruitment and land use planning along Irving Park Road from Astor Avenue to the west and Wise Road to the east. Committee members were asked to help promote this event through word of mouth and posting flyers, etc.

Hometown Heroes Home Purchasing Program – Flyers were distributed to Committee members to help promote this new home buying incentive available to military, public safety, medical and education professionals. A press release, eNews, our website and Channel TV have been updated providing details.

Chairperson Tobin inquired on Library professionals. Planner Bowman will look into this request and get back to the Committee.

Trustee Zimel, Jr., will contact Dawna Watson of the Chamber for a listing of Realtors to help promote this incentive.

Shop Hanover Park – Letters were sent out to all Village Licensed Contractors enticing them to participate in this program. As of this meeting date, approximately 20 contractors have registered. A press release, eNews, our website and our Channel TV have been updated providing details.

Buy a Brick – The Veterans' Committee is offering a "Buy a Brick" program to help fund the Veterans' Memorial being constructed in front of

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the Municipal Building. Information was provided to each Committee member to help promote this cause.

Ultra Foods – The Village received a letter from Ultra Foods indicating their store would be closing at the end of July.

4. **APPROVAL OF MINUTES**:

4-a. Request to approve the Minutes of May 8, 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. Special Event Planning – Review 2011 Realtor's Luncheon and Survey results and hold Brainstorm Session to revamp this yearly event

A sub-committee was formed to plan an upcoming Special Event for October 3, 2012 at the Park District, 1919 Walnut Avenue Members include: Jeff Acks, Andrea Fox, Mickey Macholl, Kevin Swan, Paula Wegner and Chairperson Gail Tobin.

This event will include Village businesses, realtors, elected officials, Village directors, etc.

Some ideas discussed included a Guest Speaker, a wine, cheese, art event.

Voice Vote:
All AYES.
Motion Carried: Approved.

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. CONECT Goals Assessment.

A discussion was held and this Committee will be updating their goals at a future meeting.

9. **ADJOURNMENT**:
Motion by Member Swan, to Adjourn, seconded by Member McBride.

Voice Vote:
All AYES:
Motion Carried: Meeting adjourned at 1:37 p.m.

Recorded and Transcribed by:

Regina Mullen, Secretary
Community Development
On this 12th day of June, 2012

Gail Tobin, Chairperson