



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 212
2121 Lake Street
Hanover Park, IL 60133

Tuesday, January 8, 2013
12:30 p.m.

MINUTES

1. CALL TO ORDER

Chairperson Gayle Tobin called the meeting to order at 12:30 p.m.

PRESENT: Members: Jeff Acks, Andrea Fox, Bob Morris, Jean Lynn, Gayle Peneschi, Phil McBride, Angela Ligocki, Marc Holland, Patrick Kaveney, Allen Silbernagel, Michelle Macholl, Gail Tobin

ABSENT: Members: Jon Stickney, Kevin Swan, Trustee Jenni Konstanzer, Eira Corral

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

2. ACCEPTANCE OF AGENDA:

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

Voice Vote:

All AYES.

Motion Carried: Agenda Accepted.

3. **PRESENTATIONS/REPORTS:** None.

4. **APPROVAL OF MINUTES:**

4-a. **Request to approve the Minutes of November 13 and December 11, 2012.**

Motion by Member Macholl to approve the minutes, seconded by Member Ackes.

Voice Vote:

All AYES.

Motion Carried: Approved Minutes.

5. **ACTION ITEMS:**

5-a. **Consider rescheduling the February 12, 2013 meeting to February 7, 2013.**

Motion by Member Macholl to reschedule the February 12 meeting to February 7, seconded by Member McBride.

Voice Vote:

All AYES.

Motion Carried: Approved new meeting date of February 7, 2013.

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.

7-a. **Mayor's Choice Business Award:**

Business of the Year award recipient announced. This Committee would like to add a small business category to the 2014 Business of the Year awards.

Members were reminded to RSVP if attending the Mayor's Choice Award Reception on Friday, January 25, 2013.

7-b. **Chamber "Business after Hours"**

The Subcommittee presented an update that included the following: foods will be purchased from Caputo's, Popeye's and Sam's Club. Member Fox will work with Prestige Florist to order balloons and will provide a layout of the room that will be forwarded to our Public Works Department through a work request for room set up.

The following door prizes will be available – Northern Frame & Auto – Oil Change; Bungalow Joes 2/\$25 Gift Certificates; Park District One-Year Fitness Membership and Park District One-Year Aquatic Center Membership; 3 gift bags from CONECT to be purchased by Secretary Mullen.

Subcommittee members will arrive early on February 12 to assist with decorating Room 214.

7-c. **Goal Discussion**

Planner Bowman noted that the Committee's drafted goals have been incorporated into the proposed Village budget. Once the Committee's budget has been set, further discussions will occur finalizing these goals.

8. **NEW BUSINESS (NON-ACTION ITEMS):**

- 8-a. Member Holland volunteered to deliver the following welcome packets:
LA Tan, 1511 Irving Park Road, 630.372.1300
Mili's Hair Salon, 1641 Irving Park Road, 630.379.9875

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

ULI has completed the Irving Park Road Technical Assistance Plan Report. TIF 5 is up for consideration at the January 10, 2013 Board meeting. Amendments to the Electronic Sign Code are up for consideration at the January 10, 2013 Board meeting.

Hanover Square:

- a) Work continues on the roof
- b) Removal of the old monument sign is complete; however, the area needs further preparation prior to erecting the new sign
- c) Bids have gone out for the demolition of Shires
- d) WebQA – A letter is being drafted to terminate the Village's contract set to expire February 13, 2013.
- e) New Business Packets – Items that are included in these packets will be shared with the Committee with an opportunity to review documents and share ideas.

8-c. **Event Updates:**

Mayor's Choice Awards Reception January 25, 2013
Bungalow Joes Lost Saints LEMC Benefit Fundraiser, February 16 from 3 p.m. – 7 p.m.
HPCRC 4th Annual Bowling Extravaganza, Saturday, February 23, 8 p.m.

9. **ADJOURNMENT: 1:30 p.m.**

Motion by Member McBride to adjourn, seconded by Member Peneschi.

Voice Vote

All AYES.

Motion Carried: Adjourned.

Recorded and Transcribed by:


Regina Mullen, Secretary

Community Development

On this 8th day of January, 2013


Gail Tobin, Chairperson